

School Board of Directors – School Board Meeting
July 25, 2019 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda - DRAFT

1. Regular Meeting – Establish Quorum

2. Flag Salute

3. Approval of Meeting Agenda

4. Public Comment

5. Teaching and Learning - None

6. Business Operations Report – None

7. Consent Agenda:

Minutes – June 27, 2019

Payroll & Benefits	No.621258-621301	\$1,347,789.58
General Fund	No.621303,621340-621394	\$ 207,864.38
ASB	No.621302,621395-621403	\$ 34,888.66

8. Personnel Report:

Name	Position	Description
Kellie Dalan	CTE Physical Fitness Tech Instructor	Recommendation to Hire
Barb Peoples	MSH Nurse	Resignation
Joan Records	Simpson Paraeducator	Resignation
Jeremy Morita	K-12 Music Teacher	Request Release of 19-20 Contract
Fidel Sanchez	Spanish Teacher	Recommendation to Hire

9. Recess Regular Board Meeting

10. Public Hearing

- a. 2018-2019 General Fund Budget Extension Res 437.19
- b. 2019-2020 Budget Resolution 438.19

11. Resume Regular Board Meeting

12. Business Action/Discussion Items:
 - a. 2018-2019 General Fund Budget Extension Resolution 437.19 - ACTION
 - b. 2019-2020 Budget Resolution 438.19 - ACTION
 - c. Food Service Program Award Bid to Chartwells – ACTION
 - d. Fuel Bid Awarded to Masco – ACTION
 - e. Interdistrict Agreement for Education Services to Students with Disabilities with Mary M Knight - ACTION
 - f. Superintendent Evaluation/Contract – The Board will go into a 15 min. executive session to discuss the Superintendents evaluation/contract. - ACTION

13. Public Comment

14. Superintendent/District Report

15. Board Comments

16. Adjournment