

School Board of Directors – School Board Meeting
July 24, 2014, 5:30 pm
302 N. Church St. Montesano
Agenda

Public Hearing:

a. 2014-15 Budget Presentation

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1. Regular Meeting – Establish Quorum
 2. Flag Salute
 3. Approval of Meeting Agenda
 4. Public Comment
 5. Business Operations Report:
 - a. Monthly Budget Status Report
 6. Consent Agenda:
Minutes – Regular Meeting June 26, 2014

Payroll & Benefits	No. 610903-610950	\$862,265.57
General Fund	No. 610902,610951-610961,610963,610971-611049	\$133,269.36
ASB	No. 610962,610964-610970	\$ 17,616.15

7. Personnel Report:

Name	Position	Recommendation
Sherrie Green	Elem SPED Teacher	Resignation – Release from Contract
Jan Hasbrouck	Beacon/Simpson Custodian	Recommendation to Hire
Tracy Duncan	Paraeducator	Resignation
Tracy Duncan	Elem SPED Teacher	Recommendation to Hire

8. Business Action/Discussion Items:

- a. 2014-2015 Budget Adoption Resolution 396-14
- b. Food Service Program – Award Bid
- c. Food Service Breakfast and Lunch Price Increases
- d. WIAA Legislative Representative – 2 YrTerm
- e. Donation from Grays Harbor Community Foundation - \$25,000. – Jack Rottle Field Turf Project

9. Public Comment

10. Superintendent's Report

11. Board Comments

12. Adjournment