

School Board of Directors – School Board Meeting  
June 22, 2017 – 5:30 pm  
519 Simpson Ave W. Montesano  
Agenda

1. Regular Meeting – Establish Quorum

2. Flag Salute

3. Approval of Meeting Agenda

4. Public Comment

5. Teaching/Learning: Mike Hickman - ESD 113

6. Business Operations Report:

a. Monthly Budget Status Report – Sheila Baker

7. Consent Agenda:

Minutes – May 23, 2017

Payroll & Benefits	No. 617261-617302	\$1,007,675.60
General Fund	No.617338,617365-617462,617466	\$ 210,679.54
ASB	No.617337,617339-617364,617467	\$ 35,998.38
Capital Projects	No.617463-617465	\$ 2,183.57

8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Brandon Sauer	Para	Resignation
Margaret Young	Teacher – 3 <sup>rd</sup> Grade	Recommendation to Hire
Brittany Tucker	Teacher – 4 <sup>th</sup> Grade	Recommendation to Hire
Crystal Leigh	Asst. Principal/Jr.Sr High School	Resignation
Crystal Raines	LPN Nurse – Beacon	Recommendation to Hire
Michele Drake	Teacher - English	Recommendation to Hire

9. Business Action/Discussion Items:

- a. Interdistrict Agreement for Educational Services to Students with Disabilities with Mary M Knight S.D. – ACTION
- b. Renewal of WIAA Agreement – ACTION
- c. PSE Contract – ACTION
- d. July Board Meeting Date Change – ACTION
- e. Increase Lunch Prices for the 17-18 School Year – ACTION
- f. Credit for Algebra in 8<sup>th</sup> Grade – ACTION
- g. Montesano District Office Completion Resolution 423.17 – ACTION
- h. Sunscreen Policy – First Reading
- i. Surplus – ACTION
- j. Science Materials Adoption - ACTION

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment