

School Board of Directors – School Board Meeting
March 26, 2015 - 5:30 pm
302 N. Church St. Montesano
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Public Comment
5. Bond Refunding Presentation:
 - a. Trevor Carlson – Piper Jaffray
6. Business Operations Report:
 - a. Monthly Budget Status Report given by Business Manager Sheila Baker

7. Consent Agenda:

Minutes – Feb 26, 2015			
Payroll & Benefits	No.6612264 - 612302		\$884,824.93
General Fund	No.612323, 612357-612449,612450		\$217,893.80
ASB	No.612321-612322, 612325-612356,612451		\$ 16,027.38
Capital Project	No.612324		\$ 10,357.75

8. Personnel Report:

Name	Position	Description
Krista Kersker	SPED Para/Simpson	Recommendation to Hire
Sadie Timblin	SPED Para/MHS	Resignation: March 10, 2015

9. Business Action/Discussion Items:
- a. Resolution 400.15 – Jr/Sr High School Carpet Project Completion – ACTION
 - b. Kelsey Foundation Donation for Business Week in the amount of \$8,200.00 – ACTION
 - c. 2015-2016 School Calendar – ACTION
 - d. Achievement Index - Discussion
 - e. District Turf Donation - Discussion

10. Public Comment
11. Superintendent's Report
12. Board Comments
13. Adjournment