

School Board of Directors – School Board Meeting
March 22, 2018 – 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. Business Operations Report

a. Business Operations Report – Sheila Baker

6. Consent Agenda:

Minutes – February 22, 2018

Payroll & Benefits	No.618837-618887	\$1,100,951.77
General Fund	No.618889,618920-618999,619004	\$ 226,566.45
ASB	No.618888,618890-618919,619004	\$ 35,678.34
Capital Projects	No. 619000-619002	\$ 35,653.26

7. Personnel Report:

Name	Position	Description
Gretchen Ray	18-19 3rd grade to Jr/Sr High CTE Art	Recommendation to Hire
Marie Mitchell	18-19 CTE ASL Instructor	Recommendation to Hire

8. Business Action/Discussion Items:

- a. Policy 2178 Traffic Safety Education – ACTION
- b. Policy 5402 Washington Sick Leave for Nonexempt Employees – ACTION
- c. Resolution 430.18- Weight Room Floor Project Completion – ACTION
- d. Completed APP Report - ACTION

9. Public Comment

10. Superintendent/District Report

11. Board Comments

12. Adjournment