

School Board of Directors – School Board Meeting  
March 24, 2016 - 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. Teaching/Learning:
  - a. Hi Cap Update – Julie Aldrich
6. Business Operations Report:
  - a. Monthly Budget Status Report – Sheila Baker
7. Consent Agenda:

Minutes – February 25, 2016		
Payroll & Benefits	No.614568-614614	\$962,633.07
General Fund	No.614618,614619,614659-614763,614764	\$203,352.36
ASB	No. 614617,614622-614658,614765	\$ 21,507.36
Capital Project Fund	No.614620	\$180,310.86
8. Executive Session - Review the performance of a public employee – 20 min.
9. Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Chris Walters	Cheer	Resignation
Kelly Sainsbury	Cheer	Resignation
Lori Benedict	ASB Bookkeeper/Office Manager	Resignation
Buffy Hatcher	ASB Bookkeeper	Recommendation to Hire
Kelsey Cole	Cheer	Recommendation to Hire
Jesse Marlow	Assistant Baseball	Recommendation to Hire
Mike Bieniek	Bus Driver	Termination
10. Business Action/Discussion Items:
  - a. Resolution 416.16 ASB Signature Authorization – ACTION
  - b. Resolution 417.16 Request for Apportionment Redirection 2015 / 2016 - ACTION

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