



School Board of Directors – School Board Meeting

March 27 2014, 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 and Learning
 - a. Skills Center – Lynn Green
 - b. Highly Capable Report
6. Business Operations Report:
 - a. Monthly Budget Status Report

7. Consent Agenda:
 - Minutes –
 - Corrected Minutes – Regular Meeting, January 23, 2014
 - Regular Meeting, February 27, 2014

Payroll & Benefits	No. 610111-610164	\$849,453.11
General Fund	No. 610165, 610167-610274, 610314	\$160,722.04
ASB	No. 610166, 610277-610313, 610315	\$ 16,118.27
Capital Projects	No. 610276	\$110,977.83
Transportation Vehicle Fund	No. 610275	\$ 30,000.00

8. Personnel Report:

Aaron Cleverly	Asst. Baseball Coach	Recommendation to Hire	one position, splitting stipend
Patrick Papac	Asst. Baseball Coach	Recommendation to Hire	
Jim Reynolds	Asst. Boys Soccer Coach	Recommendation to Hire	
Lucas Wisdom	Asst. Girls Softball Coach	Recommendation to Hire	
Kathy Krueger	Bus Driver	Resignation	

9. Business Action/Discussion Items:
 - a. Fund Balance Board Policy #6022 – First Reading – NO ACTION
 - b. Asset Preservation Program (APP) Annual Report – NO ACTION
 - c. Resolution 395-14 – Grandstand Replacement Project Acceptance of Completion - ACTION
 - d. 2014-2015 School Calendar – ACTION
 - e. Strategic Plan - Discussion
10. Public Comment
11. Superintendent's Report
12. Board Comments
13. Adjournment