

School Board of Directors – School Board Meeting
November 15, 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. ELL/Hi Cap – Shawn Brown/Julie Aldrich
 - b. Focus Grant – Alec Pugh
6. Business Operations Report:
 - a. Sheila Baker will give the 2015/16 Year End report.
7. Consent Agenda:

Minutes – October 27, 2016

Payroll & Benefits	No.615895-615944	\$1,019,734.80
General Fund	No.616085-616184,616212,616214-616215	\$ 197,360.34
ASB	No. 616084,616186-616211,616213	\$ 13,824.71
Capital Projects	No. 616185	\$ 19,019.21
8. Personnel Report:

Name	Position	Description
Kelly McDonald	Para – Jr/Sr High School	Resignation
Kelly McDonald	Bus Driver	Recommendation to Hire
9. Business Action/Discussion Items:
 - a. Policy 4218 Language Access Plan – Second Reading/Adoption – ACTION
 - b. Resolution 420.16 – Transfer of Funds from General Fund to Capital Projects – ACTION
 - c. Resolution 421.16 – Transfer of Funds from General Fund to Debt Service Fund - ACTION
10. Public Comment
11. Superintendent’s Report

12. Board Comments

13. Adjournment