



School Board of Directors – School Board Meeting
November 21, 2013, 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. Business Operations Report:
 - a. Monthly Budget Status Report
 - b. Year End Budget Report/F196
6. Consent Agenda:
Minutes – Regular Meeting, October 17, 2013

Payroll & Benefits	No. 609354-609407	\$841,105.98
General Fund	No. 609408, 609449-609568	\$152,740.05
ASB	No. 609409-609445	\$ 18,781.04
Capital Projects	No. 609446-609448	\$234,311.03

7. Personnel Report:

Name	Position	Action
Jeff Lenherr	Boys Soccer Coach	Resignation

8. Business Action/Discussion Items:
 - a. Meeting Conduct, Order of Business and Quorum Policy 1400 – Revision, Second Reading: **ACTION**
 - b. Levy Recovery of Lost Revenue - Options: re-levy all, part, or none: **ACTION**
 - c. Resolution 394-13 – Transfer Funds from General Fund to Debt Service Fund: **ACTION**
 - d. Relocation of Repeater – **Discussion/ACTION**
 - e. Vision Statement - **Discussion**
9. Public Comment
10. Superintendent's Report
11. Board Comments
12. Adjournment