

School Board of Directors – School Board Meeting October 25, 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. <u>Teaching and Learning</u>
 - a. Chris Cady Student Support Team
 - b. Dr. Dale McDaniel ESD
- 6. <u>Business Operations Report –</u> Sheila Baker budget status report
- 7. Consent Agenda:

Minutes - September 27, 2018

 Payroll & Benefits
 No.619862-619903,619941
 \$1,206,190.88

 General Fund
 No. 619858-619861,619943-620037,620061
 \$ 308,569.91

 ASB
 No.619942,620038-620057,620062
 \$ 25,318.11

 Capital Project
 No. 620058-620060
 \$ 5,710.60

8. <u>Personnel Report:</u>

Name	Position	Description
McKenna Miller	C-Squad Volleyball	Termination
Pat Pace	C-Squad Volleyball	Recommendation to Hire
Virgil Ochsner	Girls Bowling Coach	Recommendation to Hire

- 9. Business Action/Discussion Items:
 - a. MMK Contract ACTION
 - b. Administration Salary Schedule ACTION
 - c. PSE Salary Increase ACTION
 - d. Levy Refund ACTION
 - e. Policy 2195 Academic Acceleration First Reading
- 10. Public Comment
- 11. Superintendent/District Report



12. <u>Board Comments</u>

13. Adjournment