

School Board of Directors – School Board Meeting
October 26, 2017 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda - Draft

1. Regular Meeting – Establish Quorum

2. Flag Salute

3. Approval of Meeting Agenda

4. Public Comment

5. Teaching and Learning

a. Preschool Discussion – Cindy Smith

6. Business Operations Report

b. Budget Status Report – Sheila Baker

7. Consent Agenda:

Minutes – September 28, 2017

Payroll & Benefits	No.617962-618014	\$1,153,577.40
General Fund	No.618040-618144,618016,618149	\$ 207,581.94
ASB	No.618015,618017-618039,618150	\$ 20,517.57
Capital Projects	No. 618145-618148	\$ 28,904.93

8. Personnel Report:

Name	Position	Description
Michele Campbell	Para – MHS	Recommendation to Hire
Jennifer Wilson	Para – MHS	Recommendation to Hire
Tina Caton	Para – Simpson	Recommendation to Hire
Jeannette Neibert	Para – MHS	Resignation Eff Oct. 23, 2017
Dillon Ford	JR Wrestling	Resignation
Barbara Cox	Bus Driver	Recommendation to Hire

9. Business Action/Discussion Items:

- a. Policy 3241 Classroom Management, Discipline and Corrective Action – ACTION
- b. Policy 6882 Sale of Real Property – ACTION
- c. Policy 4218 Language Access Plan – ACTION
- d. Policy 3116 Students in Foster Care – ACTION

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- e. Policy 3115 Homeless Students – Enrollment Rights and Services – ACTION
 - f. Policy 3122 Excused and Unexcused Absences – ACTION
 - g. Surplus – ACTION
 - h. Levy Refund - ACTION

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment