

School Board of Directors – School Board Meeting
October 27, 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. District Report Card

6. Business Operations Report:

7. Consent Agenda:

Minutes – September 22, 2016

Payroll & Benefits	No.615807-615859	\$1,064,139.20
General Fund	No.615861-615862,615945-616078,616081	\$ 219,315.58
ASB	No. 615860,615863-615894,616082	\$ 24,477.16
Capital Projects	No. 616079-616080	\$ 551.65

8. Personnel Report:

Name	Position	Description
Stephanie Marcuson	Temp Leave Replacement 2 nd Grade	Approval of Conditional Teaching Certificate
Mike Osgood	Head Baseball Coach	Recommendation to Hire
Jordyne Thomas	Para – Jr/Sr High School	Recommendation to Hire – Conditional Upon Passing ETS Para Test
Falisha Zwolinski	Para - Simpson	Recommendation to Hire
Krista Kersker	Para - Simpson	Resignation
Rebecca Ellis	Para - Simpson	Recommendation to Hire

9. Business Action/Discussion Items:

- Policy 5240 Evaluation of Staff – Second Reading/Adoption -ACTION
- Policy 4218 Language Access Plan – First Reading
- Surplus – ACTION
- Board Meeting Date Change – ACTION
- Refund Levy - ACTION

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment