

School Board of Directors – School Board Meeting  
July 28, 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 and Learning
  - a. Dr. Andrew Eyres Assistant Superintendent ESD 113
6. Recess Regular Board Meeting
7. Public Hearing – 2016-2017 Budget Sheila Baker
8. Resume Regular Board Meeting

9. Consent Agenda:

Minutes – June 23, 2016		
Payroll & Benefits	No.615318-615380	\$964,190.09
General Fund	No.615422-615510,615382,615512	\$145,495.95
ASB	No.615381,615513-615523,	\$ 15,300.36
Private Purpose Trust	No.615524,615525	\$ 580.00
Capital Projects	No.615511	\$ 55,443.50

10. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Mike Bruner	Head Baseball Coach	Resignation
LeeAnn Prince	Paraeducator	Recommendation to Hire
Jerae Vandevender	Paraeducator	Recommendation to Hire
Amber Weiss	Paraeducator	Recommendation to Hire

11. Recess Regular Board Meeting
12. Public Hearing – Limited General Obligation Bond Resolution 418.16
13. Resume Regular Board Meeting

14. Business Action/Discussion Items:
  - a. Surplus – ACTION
  - b. Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force –Second Reading – ACTION
  - c. Bond Resolution 418.16 – ACTION
  - d. Lunch Prices for 16-17 School Year – ACTION
  - e. Community Ed Discussion – ACTION
  - f. Budget Adoption Resolution 419.16 - ACTION
  
15. Public Comment
  
16. Superintendent's Report
  
17. Board Comments
  
18. Adjournment