

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, March 25, 2013 – 6:00PM
 Regular Meeting: Thursday, March 28, 2013 - 6:00PM

MISSION STATEMENT Concrete School District is an educational cooperative of professionals, students and community members committed to developing the full academic and civic potential of every student.

REGULAR MEETING AGENDA
March 28, 2013 – 6:00 pm – Concrete High School Commons

- I. Call to Order – 6:00 PM**
 - Flag Salute Roll Call

- II. Minutes**
 - Approval of regular school board meeting minutes for February 28, 2013. *Pg 6-9*

- III. Approval of Consent Agenda**
Administrative Recommendation/Motion/Move to approve the consent agenda items as presented.
 - Approval of vouchers, warrants, manual warrants and canceled warrants for March 2013. This includes March payroll warrants. *Pg 62-79*
 - **Personnel:**
Request to Hire:
 1. Tracie Meacham-Head Middle School Track Coach. Job Posting #1301. *Pg 10-12*
 2. Tami Cox-Bus Driver-Yellow Route (East). Job Posting #1304. *Pg 13-14*
 3. Meghan Parker-Asst. HS Track Coach. Job Posting #1305. *Pg 15-16*
 4. Randy Sweeney-Asst. HS Baseball Coach. Job Posting #1306. *Pg 17-18*
Resignations:
 1. None
Leave of Absence:
 1. None
 - **Interlocals:**
 1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit Discovery Program for the 2013-14 school year. *Pg 19-26*

- IV. Public Comments on Agenda Items –** Public is able to address the school board. We ask remarks be limited to three minutes.

- V. Fiscal & Enrollment Reports –** Presented by Danna Rogers, Business Manager. *Pg 26A-26F*

- VI. Student Report –** Presented by Olivia Davis, Concrete High School Board Representative.

- VII. Superintendent’s Report**
 - Grants

- VIII. Professional Excellence – Rob Dahl**
 - Peggy Kerschner – Creative Design Teacher-Concrete Elementary School

- IX. Community Education Report –** Presented by Community Education Coordinator, Lisa Fenley.

- X. Old Business**
 - A. None

XI. New Business

- A. Request approval of the first reading of revised policy #5280-Termination of Employment – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #5280-Termination of Employment. Pg 27-30*
- B. Request approval of an overnight senior field trip to Lake Chelan June 4, 2013–June 5, 2013 – Cheri VanWagoner. *Administrative Recommendation Action/Motion/Move to request approval for an overnight senior field trip to Lake Chelan June 4, 2013–June 5, 2013. Pg 31-32*
- C. Request approval of the 3-year technology plan (2013-2016) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 3-year technology plan (2013-2016). Pg 33-40*
- D. Request approval to place the Doug Vose, Jr. memorial statue on school district property – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to place the Doug Vose, Jr. memorial statue on school district property. Pg 41-45*
- E. Request approval of the USCA (Upper Skagit Coaches Association) 2012-14 contract – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the USCA (Upper Skagit Coaches Association) 2012-14 contract. Pg 46-61*
- F. Request approval of Resolution to Invest #1077 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1077. Pg 61A*
- G. Request approval of Resolution to Invest #1078 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1078. Pg 61B*
- H. Request approval of the resignation of Joan Berg – Paraeducator – at the end of the 2012-13 school year - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of Joan Berg – Paraeducator – at the end of the 2012-13 school year. Pg 61C*

XII. Public Comments on Non–Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes.

XIII. Time, Place, Date of Next Meeting – The next work session will be held on Monday, April 22, 2013 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 25, 2013 in the high school commons.

XIV. Executive Session

- None

XV. Adjournment