



## **CONCRETE SCHOOL BOARD SPECIAL BOARD MEETING**

**Thursday, May 9, 2013  
5:30pm  
Concrete High School Commons  
7830 S Superior Avenue  
Concrete WA 98237**

### **AGENDA: Pg 1**

- I. Call To Order – 5:30pm
  - Flag Salute & Roll Call
  
- II. Minutes
  - Approval of special school board meeting minutes for April 22, 2013. Pg 2
  - Approval of special school board meeting minutes for May 2, 2013. Pg 3
  
- III. **New Business**
  - A. Request approval of Resolution #1084 approving a budget extension for the 2012-13 capital project fund – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1084 approving a budget extension for the 2012-13 capital project fund.* Pg 4
  
  - B. Request approval of the resignation of Joshua Howard, 5<sup>th</sup> grade teacher, at the end of the 2012-13 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of Joshua Howard, 5<sup>th</sup> grade teacher, at the end of the 2012-13 school year.* Pg 5
  
- IV. **Executive Session**
  - None
  
- V. **Time, Place, Date of Next Meeting** – The work session will be held at 6:00pm Tuesday, May 28, 2013 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, May 30, 2013 in the high school commons.
  
- VI. Adjournment