



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

Thursday, July 10, 2014

8:00am

Concrete School District Conference Room

45389 Airport Way, Room 103

Concrete WA 98237

**AGENDA:** Pg 1-2

- I. Call To Order – 8:00am
  - Flag Salute & Roll Call
  
- II. **Public Comments on Agenda Items** – Public is able to address the school board. We ask remarks to be limited to three minutes.
  
- III. **New Business**
  - A. Request approval to transfer Maryann Holbrook to the High School Secretary position – Job Posting #1388 – Barbara Hawkings.  
*Recommendation Action/Motion/Move to approve transferring Maryann Holbrook to the High School Secretary position – Job Posting #1388.*  
Pg 3-4
  
  - B. Request approval of a leave of absence for Maryann Holbrook-Secretary for the 2014-15 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of a leave of absence for Maryann Holbrook-Secretary-for the 2014-15 school year.* Pg 5
  
  - C. Request approval to accept the Concrete Elementary School Paving Project bid - Barbara Hawkings. *Recommendation Action/Motion/Move to request approval of the Concrete Elementary School Paving Project bid.* Pg 6-7
  
  - D. Request approval of the supplemental surplus list – Barbara Hawkings.  
*Recommendation Action/Motion/Move to request approval of the supplemental surplus list.* Pg 8

E. Request approval of the retirement of Janice Schnider – Special Education Teacher –Barbara Hawkings. *Recommendation Action/Motion/Move to approve retirement of Janice Schnider as high school special education teacher. Pg.9*

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

V. **Executive Session**

- None

VI. **Time, Place, Date of Next Meeting** – The next work session will be held at 6:00pm on Monday, July 28, 2014 in the high school commons. The **budget hearing** will be held at **5:45pm** on Thursday, July 31, 2014 in the high school commons followed by the regular board meeting at 6:00pm.

VII. Adjournment