



CONCRETE SCHOOL BOARD SPECIAL BOARD MEETING

**Monday, January 5, 2015
2:30pm
Concrete School District Conference Room
45389 Airport Way, Room 103
Concrete WA 98237**

AGENDA: Pg 1

- I. Call To Order – 2:30pm
 - Flag Salute & Roll Call

- II. **New Business**
 - A. Request approval of Resolution #1140-Graduation Requirements Waiver of Core 24 – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of Resolution #1140-Graduation Requirements Waiver of Core 24. Pg 2-6*

 - B. Request approval for 6th grade girls to participate in the 7th/8th grade girls' basketball program for the 2014-15 school year – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to request approval for 6th grade girls to participate in the 7th/8th grade girls' basketball program for the 2014-15 school year. Pg 7*

- III. **Executive Session**
 - None

- IV. **Time, Place, Date of Next Meeting** – The next work session will be held at 6:00pm on Monday, January 26, 2015 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, January 29, 2015 in the high school commons.

- V. **Adjournment**