

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, January 26, 2015 – 6:00PM
 Regular Meeting: Thursday, January 29, 2015 - 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
Thursday, January 29, 2015 – 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 December 18, 2014. *Pg 6-9*
 - Approval of special school board meeting minutes for January 5, 2015. *Pg 10*
 - Approval of special school board meeting minutes for January 14, 2015. *Pg 11*
- 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 January 2015. This includes January payroll warrants. *Pg 25-39*
 - **Personnel:**
Request to Hire:
 1. Kevin McAdam-Assistant High School Boys’ Basketball Coach. Job Posting #1417. *Pg 12-13***Resignations:**
 1. Nick Goldner-Bus Driver. *Pg 14***Leave of Absence:**
 1. None**Interlocals:**
 1. None
- 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 14A-14F*
- VI. Student Report –** Presented by Shelby Meacham, Concrete High School Board Representative.
- VII. Superintendent’s Report – Barbara Hawkings**
 - Auditors
- VIII. Professional Excellence – Barbara Hawkings**
 - Hallie Elms, Elementary Teacher – National Board Certification
 - Lacy Lahr, Elementary Teacher – National Board Certification
- IX. Old Business**
 - A. None

X. New Business

- A. Request approval of a \$1,000 donation to the high school Robotics Club from Seattle City Light – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a \$1,000 donation to the high school Robotics Club from Seattle City Light. Pg 15*
- B. Request approval of a \$250 donation to the high school Robotics Club from Concrete Lions' Booster Club – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve a \$250 donation to the high school Robotics Club from Concrete Lions' Booster Club. Pg 16*
- C. Request approval of the first reading of revised policy 2150-Co-Curricular Program – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2150-Co-Curricular Program. Pg 17-18*
- D. Request approval of the first reading of revised policy 3231-Student Records – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 3231-Student Records. Pg 19-21*
- E. Request approval of Resolution to Invest #1140A – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1140A. Pg 22*
- F. Request approval of Resolution to Invest #1141 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1141. Pg 23*
- G. Request approval of Resolution #1142-Authorization to Utilize Small Works Roster – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1142 – Authorization to Utilize Small Works Roster. Pg 24*

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

XII. Time, Place, Date of Next Meeting – The next work session will be held on Monday, February 23, 2015 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, February 26, 2015 in the high school commons.

XIII. Executive Session

- Personnel

XIV. Adjournment