



CONCRETE SCHOOL BOARD SPECIAL BOARD MEETING

Wednesday, September 9, 2015

9:00am

**Concrete School District Conference Room
45389 Airport Way, Room 103
Concrete WA 98237**

AGENDA: Pg 1-2

- I. Call To Order – 9:00am
 - Flag Salute & Roll Call

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

- III. **New Business**
 - A. Request approval for Jaci Gallagher to continue as student and staff liaison at Concrete Elementary School for the 2015-16 School Year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve Jaci Gallagher continuing as a student and staff liaison at Concrete Elementary School for the 2015-16 school year. Pg 3*

 - B. Request approval to hire Randy Sweeney-Events Manager (Job Posting #1454) – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to approve the hiring of Randy Sweeney-Events Manager (Job Posting #1454). Pg 4-6*

 - C. Request approval for 8th grade girls to participate in the high school varsity girls’ soccer program for the 2015-16 school year – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to request approval for 8th grade girls to participate in the high school varsity girls’ soccer program for the 2015-16 school year. Pg 7*

- 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, September 22, 2015 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, September 24, 2015 in the high school commons.

VII. Adjournment