

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
Work Session: Monday, March 28, 2016 – 6:00PM  
**Regular Meeting: Monday, March 28, 2016 - 7:00PM**

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**  
**Monday, March 28, 2016 – 7:00 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 February 25, 2016. *Pg 6-9*

**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 March 2016. This includes March payroll warrants. *Pg 43-56*

- **Personnel:**

**Request to Hire:**

1. Wayne Knopf-Assistant High School Softball Coach (Job Posting #1472). *Pg 10-13*

**Resignations:**

1. None

**Leave of Absence:**

1. None

**Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit Discovery Program for the 2016-17 school year. *Pg 14-20*
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit County Detention Center Education Program for the 2016-17 school year and automatically renewed thereafter until terminated. *Pg 21-25*

**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 26-31*

**VI. Student Report** – Presented by Tucker Scollard, Concrete High School Board Representative.

**VII. Superintendent’s Report – Barbara Hawkings**

- Concrete Summer Learning Adventure

**VIII. Professional Excellence – Leilani Thomas**

- Tracie Meacham – Paraeducator

**IX. Community Education Report – Presented by Community Education Coordinator, Lisa Fenley**

**X. Old Business**

- A. None

**XI. New Business**

- A. Request approval for the high school FBLA to go on an overnight trip for a competition in Spokane, WA April 20<sup>th</sup> through 23<sup>rd</sup>, 2016 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the high school FBLA to go on an overnight trip for a competition in Spokane, WA April 20<sup>th</sup> through 23<sup>rd</sup>, 2016. Pg 32*
- B. Request approval of the first reading of revised policy 2190-Highly Capable Program – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy 2190-Highly Capable Program. Pg 33*
- C. Request approval of the 3-year technology plan (2016-2019) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 3-year technology plan (2016-2019). Pg 34-36*
- D. Request approval of Superintendent Barbara Hawkings’ administrative contract. *Administrative Recommendation Action/Motion/Move to approve Superintendent Barbara Hawkings’ administrative contract. Pg 37-39*
- E. Request approval of the 2016-17 school year calendar – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the 2016-17 school year calendar. Pg 40*
- F. Request approval of Resolution to Invest #1178 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1178. Pg41*
- G. Request approval of Resolution to Invest #1179 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1179. Pg 42*

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

**XIII. Time, Place, Date of Next Meeting –** The next work session will be held on Monday, April 25, 2016 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 28, 2016 in the high school commons.

**XIV. Executive Session**

- Superintendent Barbara Hawkings’ administrative contract

**XV. Adjournment**