

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, June 20, 2016 – 6:00PM
 Regular Meeting: Thursday, June 23, 2016 - 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, June 23, 2016 – 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 May 26, 2016. *Pg 6-12*

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 June 2016. This includes June payroll warrants. *Pg 156-166*

- **Personnel:**

Request to Hire:

1. None

Resignations:

1. Mike Holbrook-Athletic Director. *Pg 13*
2. Bev Mowrer-7th/8th Grade Science Teacher. *Pg 14-15*

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for network cooperative technology services beginning September 1, 2016 and continuing for consecutive fiscal years until terminated. *Pg 16-20*
2. Approval of the 2016-17 Interlocal Agreement between Concrete School District and Skagit Valley College for dual credit to high school students who successfully complete articulated college level CTE courses and programs while still enrolled in high school. *Pg 21-27*
3. Approval of the Interlocal Agreement between Concrete School District and NW ESD 189 for contracted services with NWRDC/WSIPC for the 2016-17 school year. *Pg 28-57*
4. Approval of the Interlocal Agreement between Concrete School District and Skagit County for truancy intervention services (BECCA) for the 2016-17 school year. *Pg 58-61*
5. Approval of the Interlocal Agreement between Concrete School District and The State of Washington Office of the Secretary of State for nonfiction books up to \$1,000 for Concrete Elementary Library. *Pg 62-65*

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 66-71*

VI. Superintendent's Report – Barbara Hawkings

- Concrete Summer Learning Adventure Schedule
- Grants

VII. Old Business

- A. Request approval of the final reading of revised policy 2161-Special Education and Related Services for Eligible Students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 2161-Special Education and Related Services for Eligible Students. Pg (See May 2016 board packet).*
- B. Request approval of the final reading of revised policy 3210-Nondiscrimination – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy 3210-Nondiscrimination. Pg (See May 2016 board packet).*

VIII. New Business

- A. Request approval of the Concrete High School (grades 7-12) 2016-17 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Concrete High School (grades 7-12) 2016-17 handbook. Pg 72-121*
- B. Request approval of the Concrete Elementary 2016-17 handbook – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Concrete Elementary 2016-17 handbook. Pg 122-151*
- C. Request approval of a bicycle donation in the amount of \$429 to Concrete School District from Skagit Cycle which will be used for instructional purposes in the middle/high school physical education department. – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve a bicycle donation in the amount of \$429 to Concrete School District from Skagit Cycle which will be used for instructional purposes in the middle/high school physical education department. Pg 152*
- D. Request approval of Resolution to Invest #1185 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1185. Pg 154*
- E. Request approval of Resolution to Invest #1186 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1186. Pg 155*
- F. Request approval of the resignation of Janis Schweitzer-High School English/Art/History Teacher – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the resignation of Janis Schweitzer-High School English/Art/History Teacher. Pg 155A*

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

X. Time, Place, Date of Next Meeting – The next work session will be held on Monday, July 24, 2016 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, July 27, 2016 in the high school commons.

XI. Executive Session

- Superintendent’s Evaluation

XII. Adjournment