

**CONCRETE SCHOOL DISTRICT #11**  
**SCHOOL BOARD MEETING**  
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON  
 Work Session: Monday, July 25, 2016 – 6:00PM  
**Budget Hearing: Thursday, July 28, 2016 – 5:45pm**  
 Regular Meeting: Thursday, July 28, 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.*

**BUDGET HEARING**  
**Thursday, July 28, 2016 – 5:45pm – Concrete High School Commons**

**REGULAR MEETING AGENDA**  
**Thursday, June 28, 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 June 23, 2016. *Pg 6-11*
  - Approval of special school board meeting minutes for July 15, 2016. *Pg 12-13*
  
- 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 July 2016. This includes June/July payroll warrants. *Pg 55-68*
  - **Personnel:**  
**Request to Hire:**
    1. None  
**Resignations:**
    1. Paul Bianchini-Head High School Boys’ Basketball Coach. *Pg 14*  
**Leave of Absence:**
    1. None  
**Interlocals:**
    1. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for Life Skills Program services for 2016-17. *Pg 15*
  
- IV. Public Comments on Agenda Items –** Public is able to address the school board. We ask remarks be limited to three minutes.
  
- V. Fiscal Reports –** Presented by Danna Rogers, Business Manager. *Pg 16-20*
  
- VI. Student Report -** None
  
- VII. Superintendent’s Report – Barbara Hawkings**
  - To be determined
  
- VIII. Old Business**
  - A. None

**IX. New Business**

- A. Request approval of the Twin Cedars 2016-17 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Twin Cedars 2016-17 handbook. Pg 21-40*
- B. Request approval of the first reading of revised policy #1450-Absence of a Board Member – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #1450-Absence of a Board Member. Pg 41*
- C. Request approval of the first reading of revised policy #5001-Hiring of Retired School Employees – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #5001-Hiring of Retired School Employees. Pg 42-43*
- D. Request approval of the first reading of revised policy #5240-Evaluation of Staff – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of revised policy #5240-Evaluation of Staff. Pg 44-46*
- E. Request approval of the first reading of policy #6106-Allowable Costs for Federal Programs – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #6106-Allowable Costs for Federal Programs. Pg 47*
- F. Request approval to provide National Board Certification stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr - Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve National Board Certification Stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr. Pg 48*
- G. Request approval of the 2016-17 fuel bid – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve the 2016-17 fuel bid. Pg 49-50*
- H. Request approval of Resolution #1189 adopting the 2016-17 budget – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1189 adopting the 2016-17 budget. Pg 51-52*
- I. Request approval of Resolution to Invest #1187 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1187. Pg 53*
- J. Request approval of Resolution to Invest #1188 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1188. Pg 54*
- K. Request approval to hire Laura Busby-Science Teacher (7<sup>th</sup>-12<sup>th</sup> –Job Posting #1491) – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve hiring Laura Busby-Science Teacher (7<sup>th</sup>-12<sup>th</sup> –Job Posting #1491). Pg 54A-54F*
- L. Request approval to hire Garth Haynes-Art-Enrichment Teacher (7<sup>th</sup>-12<sup>th</sup> –Job Posting #1493) – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve hiring Garth Haynes-Art-Enrichment Teacher (7<sup>th</sup>-12<sup>th</sup> –Job Posting #1493). Pg 54G-54K*

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

**XI. Time, Place, Date of Next Meeting** – The next work session will be held on Monday, August 22, 2016 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, August 25, 2016 in the high school commons.

**XII. Executive Session**

- None

**XIII. Adjournment**