

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Monday, January 23, 2017 – 6:00PM
Regular Meeting: Thursday, January 26, 2017 - 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 26, 2017 – 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 19, 2016. *Pg 5-9*

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 January 2017. This includes December & January payroll warrants. *Pg (To be inserted later)*

- **Personnel:**

Request to Hire:

1. None

Resignations:

1. None

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College for the operation of an Open Doors Youth Reengagement Program for the 2017-18 school year. *Pg 10-20*

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 21-26*

VI. Student Report – Presented by Tanner Wilson, Concrete High School Student Board Representative

VII. Superintendent’s Report – Barbara Hawkings

- Sale of District Property, FEMA report and Vacation (May 3-10)

VIII. Old Business

- A. Request approval of the final reading of revised policy #2162-Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 – Barbara Hawkings.
Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #2162- Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973. Pg (See December 2016 board packet)

- B. Request approval of the final reading of revised policy #2421-Promotion/Retention – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #2421- Promotion/Retention. Pg (See December 2016 board packet)*

IX. New Business

- A. Request approval of the donation of \$100 to the Concrete Robotics Team from Mary A. Porter – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the donation of \$100 to the Concrete Robotics Team from Mary A. Porter. Pg 27*
- B. Request approval of the donation of \$400 to the Concrete Robotics Team from Concrete Lions' Club – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the donation of \$400 to the Concrete Robotics Team from Concrete Lions' Club. Pg 28*
- C. Request approval of the donation of \$500 to the Concrete Robotics Team from Janicki Industries – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the donation of \$500 to the Concrete Robotics Team from Janicki Industries. Pg 29*
- D. Request approval of the first reading of revised policy #3140-Release of Resident Students – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #3140-Release of Resident Students. Pg 30-31*
- E. Request approval of Resolution #1205-Authorization to Utilize Small Works Roster – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #120 –Authorization to Utilize Small Works Roster. Pg 32*
- F. Request approval of Resolution to Invest #1203 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1203. Pg 33*
- G. Request approval of Resolution to Invest #1204 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1204. Pg 34*

- 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 **Tuesday**, February 21, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at **5:00pm** on Thursday, February 23, 2017 in the high school commons. This will be an earlier meeting to include a mid-search report and 5-9preparation for superintendent interview phase.

XII. Executive Session

- Superintendent's Evaluation

XIII. Adjournment