

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
Work Session: Wednesday, July 26, 2017 – 6:00PM
Budget Hearing: Thursday, July 27, 2017 – 5:45PM
Regular Meeting: Thursday, July 27, 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.*

BUDGET HEARING

Thursday, July 27, 2017 – 5:45pm – Concrete High School Commons

REGULAR MEETING AGENDA

Thursday, July 27, 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 June 22, 2017. *Pg 5-8*
- 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 2017. This includes June/July payroll warrants. *Pg 122-142*
 - **Personnel:**
- Request to Hire:**
1. Aimee Adkinson-Paraeducator (Job Posting #1545). *Pg 9-10*
- Resignations:**
1. None
- Leave of Absence:**
1. None
- Interlocals:**
1. Approval of the Partnership Agreement between Concrete School District, The Boys' & Girls' Club of Skagit County (BGCSC) and United Health District #304 effective September 1, 2017-August 31, 2023. *Pg 11-18*
 2. Approval of the Interlocal Agreement between Concrete School District and NW ESD (Northwest Educational Service District) for the Highly Capable Program support for the 2017-18 school year. *Pg 19-24*
- IV. Executive Session**
- Review application for Board Director – (vacant District #1 position)
Action to Follow
- V. New Business (Part 1)**
- A. Request approval to appoint Hulda (Hildi) Parker to the Board of Directors position (District #1) – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the appointment of Hulda (Hildi) Parker to the Board of Directors position (District #1). Pg 25-27*
- VI. Superintendent's Report – Wayne Barrett**
- Oath of Office of appointed school board director, Hulda (Hildi) Parker, Board Director District #1
 - Summer Projects
- VII. Public Comments on Agenda Items –** Public is able to address the school board. We ask remarks be limited to three minutes.

VIII. Fiscal Reports – Presented by Danna Rogers, Business Manager. Pg 28-32

IX. Student Report - None

X. Old Business

- A. Request approval of the final reading of policy 3235-Protection of Student Personal Information – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the final reading of policy 3235-Protection of Student Personal Information. Pg (see June 2017 Board Packet)*

XI. New Business (Part 2)

- B. Request approval of the Concrete High School 2017-18 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Concrete High School 2017-18 handbook. Pg 33-84*
- C. Request approval of the Twin Cedars 2017-18 handbook – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to approve the Twin Cedars 2017-18 handbook. Pg 85-105*
- D. Request approval of the first reading of policy #2418-Waiver of High School Graduation Credits – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #2418-Waiver of High School Graduation Credits. Pg 106-109*
- E. Request approval of the first reading of policy #2026-District Assessment Security Policy – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the first reading of policy #2026-District Assessment Security Policy. Pg 110-113*
- F. Request approval to provide National Board Certification stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to approve National Board Certification Stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr. Pg 114*
- G. Request approval of the 2017-18 fuel bid – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve the 2017-18 fuel bid. Pg 115-117*
- H. Request approval of Resolution #1228 adopting the 2017-18 budget – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1228 adopting the 2017-18 budget. Pg 118-119*
- I. Request approval of Resolution to Invest #1226 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1226. Pg 120*
- J. Request approval of Resolution to Invest #1227 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1227. Pg 121*

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, August 28, 2017 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, August 31, 2017 in the high school commons.

XIV. Adjournment