



## **CONCRETE SCHOOL BOARD SPECIAL BOARD MEETING**

**Tuesday, September 19, 2017**

**3:00pm**

**Concrete School District Conference Room**

**45389 Airport Way**

**Concrete WA 98237**

**AGENDA:** Pg 1

- I. Call To Order – 3:00pm
  - Flag Salute & Roll Call
  
- II. **Public Comments on Agenda Items** – The public is able to address the School Board. We ask that comments be limited to three minutes.
  
- III. **New Business**
  - A. Request approval for 6<sup>th</sup> grade girls to participate in the 7<sup>th</sup>/8<sup>th</sup> grade volleyball program for the 2017-18 school year – Randy Sweeney. *Administrative Recommendation Action/Motion/Move to request approval for 6<sup>th</sup> grade girls to participate in the 7<sup>th</sup>/8<sup>th</sup> grade volleyball program for the 2017-18 school year. Pg 2-3*
  
  - B. Request approval of the resignation of Nicholas Ulecka-4<sup>th</sup> Grade Teacher, effective beginning September 20, 2017 – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to request approval of the resignation of Nicholas Ulecka-4<sup>th</sup> Grade Teacher, effective beginning September 20, 2017. Pg 4*
  
- IV. **Public Comments on Non–Agenda Items** – The public is able to address the School Board. We ask that comments be limited to three minutes.
  
- V. **Executive Session**
  - None
  
- VI. **Time, Place, Date of Next Meeting** – The next work session will be held at 6:00pm on Monday, September 25, 2017 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, September 28, 2017.
  
- VII. Adjournment