



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

**Friday, February 2, 2018**

**3:00pm**

**Concrete School District Conference Room**

**45389 Airport Way**

**Concrete WA 98237**

**AGENDA:** Pg 1-2

- 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 of Resolution #1243-Authorization to Utilize Small Works Roster – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1243 –Authorization to Utilize Small Works Roster. Pg 3*
  
  - B. Request approval of Resolution #1244-Authorizing a Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities Government Purchasing Alliance – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1244-Authorizing a Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities Government Purchasing Alliance. Pg 4*
  
  - C. Request approval for 6<sup>th</sup> grade boys/girls to participate in any 7<sup>th</sup>/8<sup>th</sup> grade sports programs for the remainder of the 2017-18 school year – Randy Sweeney. *Administrative Recommendation Action/Motion/Move to request approval for 6<sup>th</sup> grade boys/girls to participate in any 7<sup>th</sup>/8<sup>th</sup> grade sports programs for the remainder of the 2017-18 school year. Pg 5*
  
- 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 on **Tuesday**, February 20, 2018 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, February 22, 2018 in the high school commons.

**Please mark your calendar: BoardDocs training for school board members** will be held on **Thursday, March 29, 2018 from 4:30pm-5:30pm** in the high school commons (preceding regular board meeting).

VII. Adjournment