

BOARD DIRECTORS

Crissie Wilson, Board Chair
Merlene Buller, Bill Thompson, Dolores Elliott & Gladys Silrus
Superintendent - Barbara Hawkings

BOARD WORK SESSION

Monday, April 21, 2014 – 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-3*
- May/June Calendars *Pg 4-5*

▪ **Building Updates**

Mike Holbrook
Rob Dahl
Leilani Thomas

▪ **Presentations**

1. Farm to School Progress-Celeste Frisbee

▪ **Request to Hire:**

1. None

▪ **Resignations:**

1. Deborah Cribbs-Bus Driver (blue route). *Pg 11*

▪ **Leave of Absence:**

1. None

▪ **Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for unemployment compensation pool cooperative and continuing for consecutive fiscal years until terminated. *Pg 12-21*
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit County Detention Center Education Program for the 2014-15 school year and automatically renewed thereafter until terminated. *Pg 22-26*
3. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit Discovery Program for the 2014-15 school year. *Pg 27-34*

▪ **Old Business:**

- A. None

▪ **New Business:**

- A. Request approval of the donation of \$100 from Schweitzer Engineering Laboratories, Inc. (on behalf of their employee & former Concrete student Erik Minkel) to the Concrete High School Robotics. *Pg 35*
- B. Request approval of the 2014-15 certificated staffing proposal. *Pg 35A*
- C. Request approval of Resolution 1112-Authorization for Unemployment Pool Cooperative. *Pg 36*

▪ **New Business (cont'd):**

- D. Request approval of Resolution 1114-Authorization for acceptance of final completion for the energy services proposal for self-funding facility improvements. *Pg 37*
- E. Request approval of Resolution 1115-Request for Apportionment Redirection. *Pg 38*
- F. Request approval of Resolution to Invest #1111. *Pg 38A*
- G. Request approval of Resolution to Invest #1113. *Pg 38B*

▪ **Discussion**

1. New Ideas

Work sessions are open to the public. No formal decisions are made during work sessions. It is a time to discuss issues.