

**BOARD DIRECTORS**

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

**BOARD WORK SESSION**

**Monday, August 25, 2014 – 6:00PM**

**Concrete High School Commons**

- Agenda Review *Pg 1-3*
- September/October Calendars *Pg 4-5*

- **Building Updates**

None

- **Presentations**

1. None

- **Request to Hire:**

1. Angela Olson-6<sup>th</sup> Grade Teacher. Job Posting #1386. *Pg 24-29*
2. Bill Howard-9<sup>th</sup> Grade Advisor. Job Posting #1391. *Pg 30*
3. Lisa Fenley-Cook (3 ¼ hours). Job Posting #1396. *Pg 31-32*
4. Lisa Fenley-Elementary Secretary (3 hours). Job Posting #1397. *Pg 31-32*
5. Alex Aiken-Technology Assistant (3 hours). Job Posting #1398. *Pg 32A*
6. Mary Janda-Alternative Ed Teacher (.25 FTE) Job #1399. *Pg 32B*

- **Resignations:**

1. Claus Joens-Robotics Advisor. *Pg 33*
2. Lisa Fenley-Elementary Secretary (8 hours). *Pg 34*
3. Zoe Kapan-Elementary Counselor & Homeless Liaison. *Pg 34A*

- **Leave of Absence:**

1. None

- **Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and Skagit Preschool and Resource Center (SPARC) for the 2014-15 school year – Leilani Thomas. *Pg 35-36*
2. Approval of the Interlocal Agreement between Concrete School District and NWESD School Nurse Corps to help provide nursing services for the 2014-15 school year. *Pg 37-39*
3. Approval of the Interlocal Agreement between Concrete School District and Bellingham Technical College for educational programs and related services to eligible high school students for the 2014-15 school year. *Pg 40-41*

- **Old Business:**

- A. None

- **New Business:**

- A. Request approval of the Pesticide Summary Usage Report. *Pg 42*
- B. Request approval of the Parent Involvement Policy #4130 (annual policy review). *Pg 43*
- C. Request approval to allow 8<sup>th</sup> grade students to participate in high school women's soccer for the 2014-15 season. *Pg 44-45*
- D. Request approval to use non-WOA officials for all middle school athletic contests for 2014-15. *Pg 46*
- E. Request approval to appoint Jaci Gallagher as a student and staff liaison at Concrete Elementary School. *Pg 47-48*
- F. Request approval of the 2014-2019 Strategic Plan. *Pg 49-55*
- G. Request approval of Resolution #1130, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2014-15 school year. *Pg 56*
- H. Request approval for Basic Education Certification of Compliance for the 2014-15 school year. *Pg 57-60*
- I. Request approval of Resolution to Invest #1128. *Pg 60A*
- J. Request approval of Resolution to Invest #1129. *Pg 60B*

- **Discussion**

1. 8<sup>th</sup> Grade Students Participating in High School Football.
2. Failing Schools

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