

## **BOARD DIRECTORS**

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

## **BOARD WORK SESSION**

**Monday, January 27, 2014 – 6:00PM**  
**Concrete High School Commons**

- Agenda Review *Pg 1-3*
- February/March Calendars *Pg 4-5*

### **▪ Building Updates**

Mike Holbrook  
Rob Dahl  
Leilani Thomas

### **▪ Presentations**

1. None

### **▪ Request to Hire:**

1. Patrick Greso-Assistant High School Girls' Basketball Coach. Job Posting #1357. *Pg 10-13*
2. Lori Corn-High School Secretary Leave Replacement (for remainder of 2013-14 school year). Job Posting #1361. *Pg 14*

### **▪ Resignations:**

1. None

### **▪ Leave of Absence:**

1. Andrea Frank-High School Secretary (for remainder of the 2013-14 school year). *Pg 15*

### **▪ Interlocals:**

1. Approval of the memorandum of understanding agreement between Concrete School District and United General Hospital-Community Health Outreach Programs to execute the Farm to School Planning Grant (expires October 30, 2014). *Pg 16-17*

### **▪ Old Business:**

- A. Request approval of the final reading of revised policy 2190-Highly Capable Programs. *Pg (see December 2013 board packet).*

### **▪ New Business:**

- A. Request approval of a \$1,500 donation to the high school FIRST Robotics Club from the Bezos Family Foundation and Washington FIRST Robotics .  
*Pg 18*
- B. Request approval for Rob Dahl and Ashleigh Howell to travel out of state to Portland, OR on February 25<sup>th</sup> through 28<sup>th</sup> to attend the NWPBIS conference.  
*Pg 19*

### **New Business (Cont'd):**

- C. Request approval of the first reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention. *Pg 20-21*
- D. Request approval of the first reading of revised policy 3246-Use of Reasonable Force. *Pg 22-23*
- E. Request approval of the first reading of revised policy 2421-Promotion/Retention. *Pg 24*
- F. Request approval of the first reading of policy 3247-Isolation and Restraint of Students with IEP's and Section 504 Plans. *Pg 25*
- G. Request approval of Resolution #1106-Authorization to Utilize Small Works Roster. *Pg 26*
- H. Request approval of Resolution to Invest #1104. *Pg 26A*
- I. Request approval of Resolution to Invest #1105. *Pg 26B*

### **▪ 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.**