

## **BOARD DIRECTORS**

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

### **BOARD WORK SESSION**

**Monday, June 23, 2014 – 6:00PM**  
**Concrete High School Commons**

- Agenda Review *Pg 1-4*
- July/August Calendars *Pg 5-6*

#### **▪ Building Updates**

Mike Holbrook  
Rob Dahl  
Leilani Thomas

#### **▪ Presentations**

1. Farm to School – Celeste Frisbee

#### **▪ Request to Hire:**

1. Debbie Meins-Summer School Paraeducator. Job Posting #1376. *Pg 13-14*
2. Monette Bauer-Summer School Paraeducator. Job Posting #1377. *Pg 13 & 15*
3. Jackie Johnson-Summer School Paraeducator. Job Posting #1378. *Pg 13 & 16*
4. Marla Reed-Summer Program Cook. Job Posting #1379. *Pg 13 & 17*
5. Connie Kersteter-Summer Program Bus Driver (East). Job Posting #1384. *Pg 18-19*
6. Deborah Cribbs-Summer Program Bus Driver (West). Job Posting #1385. *Pg 20-21*

#### **▪ Resignations:**

1. Jim Newby-Head High School Baseball Coach. *Pg 22*
2. Lawrence Tyndall-Head High School Boys' Basketball Coach. *Pg 23*
3. Chuck Bussiere-Bus Driver. *Pg 24*
4. Danna Thompson-Elementary Teacher. *Pg 25*

#### **▪ Leave of Absence:**

1. None

#### **▪ Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and Skagit County for truancy intervention services (BECCA) for the 2014-15 school year. *Pg 26-29*
2. Approval of the Interlocal Agreement between Concrete School District and Washington Vocational Services for Adult Transition Program (ATTIC) services for the 2014-15 school year. *Pg 30-31*

#### **▪ Old Business:**

- A. Request approval of the final reading of revised policy 2336-Required Observances (Veterans' Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month). *Pg (See May 2014 board packet)*
- B. Request approval of the final reading of revised policy 4215-Use of Tobacco and Nicotine Products and Delivery Devices. *Pg (See May 2014 board packet)*
- C. Request approval of the final reading of revised policy 6220-Bid Requirements. *Pg (See May 2014 board packet)*

#### **▪ New Business:**

- A. Request approval of standards-based report cards for grades K-6. *Pg 32-46*
- B. Request approval of the Highly Capable Program for the 2014-15 school year. *Pg 47-64*
- C. Request approval of engineering services provided by Harmsen & Associates for the elementary school paving project. *Pg 65-68*
- D. Request approval of the 2014-15 administrators/supervisors assignments and contracts. *Pg 69*
- E. Request approval of the surplus items listed for sale at the August 6, 2014 surplus sale from 9:00am-noon. *Pg 70-82*
- F. Request approval of Resolution to Invest #1121. *Pg 82A*
- G. Request approval of Resolution to Invest #1122. *Pg 82B*
- H. Request approval of Resolution to Invest #1123. *Pg 82C*

#### **▪ 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.**