

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, March 24, 2014 – 6:00PM
Concrete High School Commons

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

- **Building Updates**
Mike Holbrook
Rob Dahl
Leilani Thomas

- **Presentations**
 1. Highly Capable Team

- **Request to Hire:**
 1. None

- **Resignations:**
 1. None

- **Leave of Absence:**
 1. None

- **Interlocals:**
 1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for network cooperative technology services beginning September 1, 2014 and continuing for consecutive fiscal years until terminated.
Pg 10-14

- **Old Business:**
 - A. None

- **New Business:**
 - A. Request approval of an overnight out-of-state senior field trip to Priest Lake, Idaho June 1st, 2014–June 4th, 2014.
Pg 15-16
 - B. Request approval for Barbara Hawkings to travel out of state to Austin, TX on April 13th through 19th to attend the Farm-to-School Conference. *Pg 17*
 - C. Request approval of Superintendent Barbara Hawkings' administrative contract. *Pg 18-20*
 - D. Request approval of Resolution to Invest #1109. *Pg 20A*
 - E. Request approval of Resolution to Invest #1110. *Pg 21*

- **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.