

## **BOARD DIRECTORS**

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

## **BOARD WORK SESSION** **Monday, January 26, 2015 – 6:00PM** **Concrete High School Commons**

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

- **Discussion**
  1. New Ideas

- **Building Updates**

Mike Holbrook  
Barbara Hawkings  
Leilani Thomas

- **Presentations**

1. MAP Data – Barbara Hawkings

- **Request to Hire:**

1. Kevin McAdam-Assistant High School Basketball Coach. Job Posting #1417. *Pg 12-13*

- **Resignations:**

1. Nick Goldner-Bus Driver. *Pg 14*

- **Leave of Absence:**

1. None

- **Interlocals:**

1. None

- **Old Business:**

- A. None

- **New Business:**

- A. Request approval of a \$1,000 donation to the high school FIRST Robotics Club from Seattle City Light. *Pg 15*
- B. Request approval of a \$250 donation to the high school FIRST Robotics Club from Concrete Lions' Booster Club. *Pg 16*
- C. Request approval of the first reading of revised policy 2150-Co-Curricular Program. *Pg 17-18*
- D. Request approval of the first reading of revised policy 3231-Student Records *Pg 19-21*
- E. Request approval of Resolution to Invest #1140A. *Pg 22*
- F. Request approval of Resolution to Invest #1141. *Pg 23*
- G. Request approval of Resolution #1142 - Authorization to Utilize Small Works Roster. *Pg 24*

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