

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, February 23, 2015 – 6:00PM
Concrete High School Commons

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

- **Building Updates**
Mike Holbrook
Barbara Hawkings
Leilani Thomas

- **Presentations**
 1. Maryann Holbrook & FBLA Students – Career Fair

- **Request to Hire:**
 1. Tammi Holman-Bus Driver-Special Services (Discovery/Skill Center/Special Needs, etc.). Job Posting #1421. *Pg 10-14*
 2. Connie Kersteter-Bus Driver-Special Services (Special Needs Student). Job Posting #1422. *Pg 10 & 15*

- **Resignations:**
 1. Connie Kersteter-Bus Driver-Skills Center (AM Route). *Pg 16*

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

- **Interlocals:**
 1. Approval of the interlocal agreement between Concrete School District and Sedro Woolley School District for nutritional support for the 2014-15 school year. *Pg 17-20B*
 2. Approval of the second amendment of the interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2014-15. *Pg 21-23*

- **Old Business:**
 - A. Request approval of the final reading of revised policy 2150-Co-Curricular Program. *Pg (See January 2015 board packet)*
 - B. Request approval of the final reading of revised policy 3231-Student Records. *Pg (See January 2015 board packet)*

- **New Business:**
 - A. Request approval of a \$100 donation to the high school Robotics Club from Hexcel Corporation. *Pg 24*
 - B. Request approval of a \$100 donation to the high school Robotics Club from Dogwood Industries. *Pg 25*
 - C. Request approval for the high school Robotics Club to go on an overnight trip for a competition in Zillah, WA on March 10, 2015 and returning on March 11, 2015. *Pg 26-27*
 - D. Request approval of Resolution to Invest #1144. *Pg 27A*
 - E. Request approval of Resolution to Invest #1145. *Pg 27B*

- **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.