

**BOARD DIRECTORS**

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

**BOARD WORK SESSION**

**Monday, April 27, 2015 – 6:00PM**  
**Concrete High School Commons**

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

- **Discussion**
  1. New Ideas

- **Building Updates**

Mike Holbrook  
Barbara Hawkings  
Leilani Thomas

- **Presentations**

1. None

- **Request to Hire:**

1. Chaun Watrous-High School Lunch Detention  
Monitor. Job Posting #1430. *Pg 11-15*
2. Josh Fichter-Assistant High School Baseball Coach.  
Job Posting #1431. *Pg 16-17*

- **Resignations:**

1. None

- **Leave of Absence:**

1. None

- **Interlocals:**

1. Approval of the Memorandum of Understanding between Concrete School District and United General District 304-Community Health Outreach Programs (CHOP) to collaborate on mental health promotion programs in the Concrete School District through September 30, 2015. *Pg 18-19*

- **Old Business:**

- A. None

- **New Business:**

- A. Request approval of the first reading of revised policy 3207-Prohibition of Harassment, Intimidation, and Bullying. *Pg 20-22*
- B. Request approval of the 2015-16 certificated staffing proposal. *Pg 23*
- C. Request approval of Resolution to Invest #1148 – Danna Rogers. *Pg 23A*
- D. Request approval of Resolution to Invest #1149– Danna Rogers. *Pg 24*

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