

## **BOARD DIRECTORS**

Crissie Wilson, Board Chair

Merlene Buller, Bill Thompson, Dolores Elliott & Superintendent - Barbara Hawkings

### **BOARD WORK SESSION**

**Monday, August 24, 2015 – 6:00PM**

**Concrete High School Commons**

- Agenda Review *Pg 1-5*
- September/October Calendars *Pg 6-7*
- **Building Updates**  
None
- **Presentations**
  1. None
- **Request to Hire:**
  1. Bill Howard-High School ASB Advisor (Job Posting #1445).  
*Pg 16-17*
  2. Chaun Watrous-Cook-3 ½ Hours (Job Posting #1448).  
*Pg 18-21*
  3. Randy Sweeney-Grounds Maintenance (Job Posting #1449).  
*Pg 22-25*
  4. William Ashe-6<sup>th</sup> Grade Teacher (Job Posting #1447).  
*Pg 26-29*
- **Resignations:**
  1. Tony Zachman-Mechanic. *Pg 30*
- **Leave of Absence:**
  1. None
- **Interlocals:**
  1. Approval of the Interlocal Agreement between Concrete School District and Skagit Preschool and Resource Center (SPARC) for the 2015-16 school year. *Pg 31-32*
  2. Approval of the Interlocal Agreement between Concrete School District and NWESD School Nurse Corps to help provide nursing services for the 2015-16 school year.  
*Pg 33-40*
  3. Approval of the Interlocal Agreement between Concrete School District and Skagit County for truancy intervention services (BECCA) for the 2015-16 school year. *Pg 41-44*
  4. Approval of the 2015-16 Interlocal Agreement between Concrete School District and Skagit Valley College for dual credit to high school students who successfully complete articulated college level CTE courses while still enrolled in high school. *Pg 45-51*
- **New Business (Part 1):**
  - A. Request approval to appoint Janet Culver to the School Board of Directors' District #3 position. *Pg 52-55*
- **Old Business:**
  - A. Request approval of the final reading of revised policy #2022-Electronic Resources. *Pg See July 2015 board packet*
  - B. Request approval of the final reading of revised policy #2140-Guidance and Counseling. *Pg See July 2015 board packet*
  - C. Request approval of the final reading of revised policy #2255-Alternative Learning Experience Courses. *Pg See July 2015 board packet*
- **Old Business (cont'd):**
  - D. Request approval of the final reading of revised policy #3122-Excused and Unexcused Absences. *Pg See July 2015 board packet*
  - E. Request approval of the final reading of revised policy #3422-Student Sports-Concussion and Head Injuries and Sudden Cardiac Arrest. *Pg See July 2015 board packet*
  - F. Request approval of the final reading of policy #2107-Comprehensive Early Literacy Plan. *Pg See July 2015 board packet*
  - G. Request approval of the final reading of policy #2145-Suicide Prevention. *Pg See July 2015 board packet*
  - H. Request approval of the final reading of policy #3205-Sexual Harassment of Students Prohibited. *Pg See July 2015 board packet*
  - I. Request approval of the final reading of policy #3211-Transgender Students. *Pg See July 2015 board packet*
  - J. Request approval of the final reading of policy #5011-Sexual harassment of District Staff Prohibited. *Pg See July 2015 board packet*
- **New Business (Part 2):**
  - A. Request approval of the Pesticide Summary Usage Report. *Pg 56*
  - B. Request approval to use non-WOA officials for all middle school athletic contests for 2015-16. *Pg 57*
  - C. Request approval of an in-lieu of transportation contract for Eric and Jessica Ellingson for the 2015-16 school year. *Pg 58*
  - D. Request approval of the Parent Involvement Policy #4130 (annual policy review). *Pg 59*
  - E. Request approval of policy #2190-Highly Capable Programs annual review. *Pg 60-88*
  - F. Request approval of the first reading of revised policy 3210-Nondiscrimination. *Pg 89-90*
  - G. Request approval of the first reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention. *Pg 91-93*
  - H. Request approval of the first reading of revised policy 6512-Infection Control Program. *Pg 94*
  - I. Request approval of Resolution #1161, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2015-16 school year. *Pg 95*
  - J. Request approval for Basic Education Certification of Compliance for the 2015-16 school year. *Pg 96-97*
  - K. Request approval of the 2015-16 fuel bid. *Pg 98-98A*
  - L. Request approval of Resolution to Invest #1159. *Pg 98B*
  - M. Request approval of Resolution to Invest #1160. *Pg 99*
- **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.**