

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, September 21, 2015 – 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-4*
- October/November Calendars *Pg 5-6*
- **Building Updates**
Mike Holbrook
Barbara Hawkings
Leilani Thomas
- **Presentations**
 1. Taste Washington Day & Farm to School - CHOP
- **Request to Hire:**
 1. Tony Zachman-Bus Mechanic-Technician. Job Posting #1455. *Pg 15-16*
- **Resignations:**
 1. Anita Lawrenson-Kindergarten Teacher (beginning June 15, 2016). *Pg 17*
 2. Frank Schrader-High School Evening Custodian (beginning December 1, 2015). *Pg 18*
 3. Karl Kersteter-Athletic Director (beginning October 1, 2015). *Pg 19*
- **Leave of Absence:**
 1. None
- **Interlocals:**
 1. Approval of the Interlocal Agreement between Concrete School District and Bellingham Technical College for educational programs and related services to eligible high school students for the 2015-16 school year. *Pg 20-21*
 2. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for transportation services for the 2015-16 school year. *Pg 22-26*
 3. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Headstart for food services for the 2015-16 school year. *Pg 27-29*
- **Old Business:**
 - A. Request approval of the final reading of revised policy 3210-Nondiscrimination. *Pg (see August 2015 board packet)*
 - B. Request approval of the final reading of revised policy 3421-Child Abuse, Neglect and Exploitation Prevention. *Pg (see August 2015 board packet)*
 - C. Request approval of the final reading of revised policy 6512-Infection Control Program. *Pg (see August 2015 board packet)*
- **New Business:**
 - A. Request approval of the first reading of revised policy 6114-Gifts. *Pg 31*
 - B. Request approval of the donation of \$500 from Swinomish Tribal Community to the Concrete High School Robotics. *Pg 32*
 - C. Request approval for Sarabeth Smith to continue as the 7th/8th grade ASB advisor for 2015-16. *Pg 33*
 - D. Request approval to appoint Mike Holbrook as the athletic director for the remainder of the 2015-16 school year. *Pg 34*
 - E. Request approval of the additional 2015-16 USCA extracurricular staffing of Don Olmstead and Josh Fichter as extra assistant high school football coaches. *Pg 35-36*
 - F. Request approval of Resolution to Invest #1162. *Pg 36A*
 - G. Request approval of Resolution to Invest #1163. *Pg 37*
- **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.