

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, January 25, 2016 – 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-4*
- February/March Calendars *Pg 5-6*

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

- **Presentations**
 1. None

- **Request to Hire:**
 1. Kelly Howell-Head High School Softball Coach (Job Posting #1462). *Pg 12-14*

- **Resignations:**
 1. None

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

- **Interlocals:**
 1. Request approval of the memorandum of understanding regarding automated external defibrillators placed in East Skagit County by Team Courageous in 2015. *Pg 15-16*
 2. Request approval of the memorandum of understanding between Skagit Leadership-Butterfly Effect (SLBE), Concrete School District, and United General District 304 Community Health Outreach Programs (CHOP) for addressing needs of Farm to School Program, garden construction project, and new kitchen items. *Pg 17-18*

- **Old Business:**
 - A. Request approval of the final reading of policy 1805-Open Government Trainings. *Pg (see December 2015 board packet).*
 - B. Request approval of the final reading of revised policy 6605-Student Safety Walking, Biking, and Riding Buses to School. *Pg (see December 2015 board packet).*

- **New Business:**
 - A. Request approval of the first reading of revised policy 3416-Medication at School. *Pg 25-26*
 - B. Request approval of the donation of \$250 from Upper Skagit Task Force to the Concrete High School Robotics. *Pg 27*
 - C. Request approval for Carrie Newby to travel overnight, out-of-state to San Francisco, CA February 25, 2016 through February 27, 2016. *Pg 28*
 - D. Request approval for Peter Ormsby and the jazz ensemble group (15 students) to attend an out-of-state, overnight trip to the Idaho Jazz Band Festival at Boise State University March 30, 2016 through April 1, 2016. *Pg 29*
 - E. Request approval of Resolution #1175-Authorization to Utilize Small Works Roster. *Pg 30*
 - F. Request approval of Resolution to Invest #1172. *Pg 31*
 - G. Request approval of Resolution to Invest #1173. *Pg 32*
 - H. Request approval of Resolution to Invest #1174. *Pg 33*

- **Discussion**
 1. Open Meeting Act Videos
 2. New Ideas

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