

## **BOARD DIRECTORS**

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

## **BOARD WORK SESSION**

**Monday, March 28, 2016 – 6:00PM**  
**Concrete High School Commons**

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

### **▪ Building Updates**

Mike Holbrook (included in workshop packet)  
Barbara Hawkings (included in workshop packet)  
Leilani Thomas (included in workshop packet)

### **▪ Presentations**

1. Kim Olander-Suicide Prevention
2. Doug Walker & Lynette Brower – Skills Center

### **▪ Request to Hire:**

1. Wayne Knopf-Assistant High School Softball Coach  
(Job Posting #1472). *Pg 10-13*

### **▪ Resignations:**

1. None

### **▪ Leave of Absence:**

1. None

### **▪ Interlocals:**

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit Discovery Program for the 2016-17 school year. *Pg 14-20*
2. Approval of the Interlocal Agreement between Concrete School District and NW ESD for the Skagit County Detention Center Education Program for the 2016-17 school year and automatically renewed thereafter until terminated. *Pg 21-25*

### **▪ Old Business:**

- A. None

### **▪ New Business:**

- A. Request approval for the high school FBLA to go on an overnight trip for a competition in Spokane, WA April 20<sup>th</sup> through 23<sup>rd</sup>, 2016. *Pg 32*
- B. Request approval of the first reading of revised policy 2190-Highly Capable Program. *Pg 33*
- C. Request approval of the 3-year technology plan (2016-2019). *Pg 34-36*

### **New Business (Cont'd):**

- D. Request approval of Superintendent Barbara Hawkings' administrative contract. *Pg 37-39*
- E. Request approval of the 2016-17 school year calendar. *Pg 40*
- F. Request approval of Resolution to Invest #1178. *Pg 41*
- G. Request approval of Resolution to Invest #1179. *Pg 42*

### **▪ Discussion**

1. Pre-Disaster Mitigation Plan (copy included in workshop packet).
2. Athletic Code (copy included in workshop packet)

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