

BOARD DIRECTORS

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

BOARD WORK SESSION

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

- Agenda Review *Pg 1-3*
- May/June 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. Rachel Sacco - Farm-to-School Garden Project
 w/Leadership Skagit (Team Butterfly Effect)

▪ **Request to Hire:**

1. Jason Miller-Assistant High School Track Coach (Job Posting #1473). *Pg 12-16*
2. Nancy Weaver-Paraeducator-remainder of 2015-16 school year (Job Posting #1474). *Pg 17-20*
3. Jaci Gallagher-Elementary Principal (K-6) – (Job Posting #1475). *Pg 20A-20E.*

▪ **Resignations:**

1. None

▪ **Leave of Absence:**

1. None

▪ **Interlocals:**

1. None

▪ **Old Business:**

- A. Request approval of the final reading of revised policy 2190-Highly Capable Program. *Pg (see March 2016 board packet).*

▪ **New Business:**

- A. Request approval of an overnight senior field trip to Lake Chelan June 6th, 2016–June 8th, 2016. *Pg 27-29*
- B. Request approval to purchase two school buses for the Concrete School District bus fleet. *Pg 30-38*
- C. Request approval of the first reading of revised policy 3210-Nondiscrimination. *Pg 39*
- D. Request approval of the first reading of policy 4217-Effective Communication. *Pg 40-42*

New Business (Cont'd)

- E. Request approval of the first reading of revised policy 6220-Bid Requirements. *Pg 43-46*
- F. Request approval of the 2016-17 certificated staffing proposal. *Pg 47*
- G. Request approval of Resolution to Invest #1180. *Pg 48*
- H. Request approval of Resolution to Invest #1181. *Pg 49*

▪ **Discussion**

1. 2016-17 Athletic/Activities Code
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.