

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, May 23, 2016 – 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-4*
- June/July Calendars *Pg 5-6*

▪ Building Updates

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

▪ Presentations

1. Claus Joens – Junior Achievement – FBLA
2. Leilani Thomas – CPM (College Preparatory Math) Adoption Presentation

▪ Request to Hire:

1. Rachel Nyberg-3rd Grade Teacher (Job Posting #1467). *Pg 11-14*
2. Dawn Koenig-Bus Driver-Special Ed (Job Posting #1477). *Pg 15-19*
3. Darla Feetham-Summer Bus Driver-City & East (Job Posting #1479). *Pg 20-21*
4. Tammi Holman-Summer Bus Driver-West & Birdsvie (Job Posting #1480). *Pg 20 & 22*
5. Marla Reed-Summer Program Cook (Job Posting #1476). *Pg 23-24*
6. Monette Bauer-Summer Program Paraeducator (11 days) (Job Posting #1482). *Pg 23 & 25*
7. Tracie Meacham-Summer Program Paraeducator (10 days) (Job Posting #1483). *Pg 23 & 26*
8. Lori Corn-Summer Program Paraeducator (10 days) (Job Posting #1484). *Pg 23 & 27*
9. Debbie Meins-Summer Program ESY Special Education Paraeducator (10 days) (Job Posting #1485). *Pg 23 & 28*

▪ Resignations:

1. Lisa Fenley-Community Education Coordinator. *Pg 29*

▪ Leave of Absence:

1. None

▪ Interlocals:

1. Approval of the interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2016-17. *Pg 30-41*

▪ Old Business:

- A. Request approval of the final reading of revised policy 3210-Nondiscrimination. *Pg (see April 2016 board packet).*
- B. Request approval of the final reading of policy 4217-Effective Communication. *Pg (see April 2016 board packet).*
- C. Request approval of the final reading of revised policy 6220-Bid Requirements. *Pg (see April 2016 board packet).*

▪ New Business:

- A. Request approval of the 2016-17 Concrete Middle/High School Athletics/Activities Code. *Pg 48-64*
- B. Request approval of an in-lieu of transportation contract for Laura Gray for the remainder of the 2015-16 school year. *Pg 65-67*
- C. Request approval of the CPM (College Preparatory Mathematics) adoption. *Pg 68*
- D. Request approval of the first reading of revised policy 2161-Special Education and Related Services for Eligible Students. *Pg 69-71*
- E. Request approval of the first reading of revised policy 3210-Nondiscrimination. *Pg 72-73*
- F. Request approval of Resolution #1184 Delegating Authority to WIAA for 2016-17. *Pg 74-75*
- G. Request approval of the 2016-17 middle school and high school coaches/extracurricular staffing proposal. *Pg 76*
- H. Request approval of the 2016-17 classified staffing proposal. *Pg 77-78*
- I. Request approval of Resolution to Invest #1182. *Pg 79*
- J. Request approval of Resolution to Invest #1183. *Pg 80*
- K. Request approval to advance the pre-disaster mitigation plan to the Department of Emergency Management. *Pg –See attachment in back of board packet.*

▪ 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.