

## **BOARD DIRECTORS**

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

## **BOARD WORK SESSION** **Monday, July 25, 2016 – 6:00PM** **Concrete High School Commons**

- Agenda Review *Pg 1-3*
- August/September Calendars *Pg 4-5*
- **Building Updates**  
None
- **Presentations**
  1. None
- **Request to Hire:**
  1. None
- **Resignations:**
  1. Paul Bianchini-Head High School Boys' Basketball Coach. *Pg 14*
- **Leave of Absence:**
  1. None
- **Interlocals:**
  1. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for Life Skills Program services for 2016-17. *Pg 15*
- **Old Business:**
  - A. None
- **New Business:**
  - A. Request approval of the Twin Cedars 2016-17 handbook. *Pg 21-40*
  - B. Request approval of the first reading of revised policy #1450-Absence of a Board Member. *Pg 41*
  - C. Request approval of the first reading of revised policy #5001-Hiring of Retired School Employees. *Pg 42-43*
  - D. Request approval of the first reading of revised policy #5240-Evaluation of Staff. *Pg 44-46*
  - E. Request approval of the first reading of policy #6106-Allowable Costs for Federal Programs. *Pg 47*
  - F. Request approval to provide National Board Certification stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr. *Pg 48*

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

- G. Request approval of the 2016-17 fuel bid. *Pg 49-50*
- H. Request approval of Resolution #1189 adopting the 2016-17 budget. *Pg 51-52*
- I. Request approval of Resolution to Invest #1187. *Pg 53*
- J. Request approval of Resolution to Invest #1188. *Pg 54*

### ▪ **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.**