

BOARD DIRECTORS

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

BOARD WORK SESSION **Monday, October 24, 2016 – 6:00PM** **Concrete High School Commons**

- Agenda Review *Pg 1-3*
- November/December Calendars *Pg 4-5*
- **Building Updates**
Mike Holbrook
Jaci Gallagher
Leilani Thomas
- **Presentations**
 1. Data Review-Mike Holbrook & Jaci Gallagher
- **Request to Hire:**
 1. Beverly Lauder milk-District Nurse (Job Posting #1512). *Pg 12-16*
 2. Jacque Nybo-Bus Monitor-Preschool-West/S. Skagit/City (Job Posting #1516). *Pg 17-18*
 3. Anna Frank-Safety (Playground) Monitor (Job Posting #1517). *Pg 19-20*
 4. Nancy Weaver-Paraeducator-One-On-One (Job Posting #1519). *Pg 21-23*
 5. Tessa Tygret-Paraeducator-One-On-One (Job Posting #1520). *Pg 24-25*
 6. Aimee Adkinson-Sped Preschool Paraeducator (Job Posting #1521). *Pg 26-30*
 7. Dorothy Rohman-Car Route Driver-Skagit/Whatcom-Special Services (Job Posting #1522). *Pg 31-32*
- **Resignations:**
 1. Dorothy Rohman- Bus Monitor-Preschool-West/S. Skagit/City. *Pg 33*
- **Leave of Absence:**
 1. Anna Frank-Paraeducator. *Pg 34*
- **Interlocals:**
 1. Approval of the Interlocal Agreement between Concrete School District and NWESD for Whatcom Discovery Program services for the 2016-17 school year. *Pg 35-41*
 2. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for services for the 2016-17 school year. *Pg 42-47*
 3. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for special education related services for a student located at Evergreen Elementary School. *Pg 48-52*
- **Old Business:**
 - A. Request approval of the final reading of policy #4218-Language Access Plan. *Pg (see September 2016 board packet)*
- **New Business:**
 - A. Request approval of an in-lieu of transportation contract for Kari Pulice (physical & occupational therapy services) for the 2016-17 school year. *Pg 59-61*
 - B. Request approval of the first reading of revised policy #2020-Course Design, Selection and Adoption of Instructional Materials. *Pg 62-65*
 - C. Request approval to delete the following policies and procedures: #5211-Transfers; #5215-Assignment and Transfer of Certificated Administrative Staff; #5230 & #5230PR-Job Descriptions/Responsibilities; #5240PR-Evaluation of Staff; #5280PR-Termination of Employment; #5281PR-Disciplinary Action and Discharge. *Pg 66*
 - D. Request approval to increase the certified substitute teacher rate to \$130 per day for the first 30 days and to \$140 per day after the 31st day. *Pg 67*
 - E. Request approval to sustain the improvements funded by the Healthy Kids-Healthy Schools grant before the end of June 2017. *Pg 68*
 - F. Request approval of Resolution to Invest #1195. *Pg 69*
 - G. Request approval of Resolution to Invest #1196. *Pg 70*
- **Discussion**
 1. Superintendent Search Proposal(s)
 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.