

**BOARD DIRECTORS**

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

**BOARD WORK SESSION**

**Monday, November 21, 2016 – 5:00PM**  
**Concrete High School Commons**

- Agenda Review *Pg 1-4*
- December/January Calendars *Pg 5-6*
- **Building Updates**  
 Mike Holbrook  
 Jaci Gallagher  
 Leilani Thomas
- **Presentations**  
 1. None
- **Request to Hire:**  
 1. None
- **Resignations:**  
 1. None
- **Leave of Absence:**  
 1. None
- **Interlocals:**  
 1. Approval of the Interlocal Agreement between Concrete School District and Western Washington University for the “Science and Swinomish grant funding. *Pg 12-18*  
 2. Approval of the Interlocal Agreement between Concrete School District and the American National Red Cross to provide services in a disaster. *Pg 19-24*
- **Old Business:**  
 A. Request approval of the final reading of revised policy #2020-Course Design, Selection and Adoption of Instructional Materials. *Pg (see October 2016 board packet)*
- **New Business:**  
 A. Request approval of the Highly Capable Program Policy #2190 (annual policy review). *Pg 39*  
 B. Request approval of an in-lieu of transportation contract for Shyanne Fry for the 2016-17 school year. *Pg 40-42*  
 C. Request approval for the fifth grade classes (Renata Mapes, Linda Kilpatrick, and William Ashe) and chaperones to attend an overnight field trip to North Cascade Institute’s Mountain School in Diablo on March 29, 2017 through March 31, 2017. *Pg 43-48*
- **New Business (cont’d):**  
 D. Request approval for the robotics team to attend an overnight field trip for a competition in Zillah, WA December 2<sup>nd</sup> - December 3<sup>rd</sup>, 2016. *Pg 49*  
 E. Request approval of the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State Flow Thru LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants. *Pg 50*  
 F. Request approval of the Title II-Part A Teacher Principal Training and Recruiting Grant. *Pg 51*  
 G. Request approval of Resolution to Invest #1197. *Pg 52*  
 H. Request approval of Resolution to Invest #1198. *Pg 53*  
 I. Request approval of Resolution #1199 to re-establish the maintenance and operations tax levy for the general fund. *Pg 53A*  
 J. Request approval to hire Sacha Buller for the 7<sup>th</sup>-8<sup>th</sup> science teacher for the remainder of the 2016-17 school year. *Pg 53B & 53C*
- **Discussion**  
 1. Superintendent Search  
 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.**