

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, December 19, 2016 – 4:00PM
Concrete High School Commons

- Agenda Review *Pg 1-4*
- January/February Calendars *Pg 5-6*
- **Building Updates**
Mike Holbrook
Jaci Gallagher
Leilani Thomas
- **Presentations**
 1. None
- **Request to Hire:**
 1. Hayden Holbrook-One-on-One Paraeducator-2016-17 School Year (Job Posting #1523). *Pg 12-14*
 2. Marcus Carr-Assistant High School Boys' Basketball Coach (Job Posting #1524). *Pg 15-16*
- **Resignations:**
 1. None
- **Leave of Absence:**
 1. None
- **Interlocals:**
 1. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for nutritional support for the 2016-17 school year. *Pg 17-21*
- **Old Business:**
 - A. None
- **New Business:**
 - A. Request approval of the memorandum of understanding between the Concrete School District and Randy Hook for a mobile chair/desk. *Pg 28*
 - B. Request approval of the 2016-17 School Improvement Plan for Concrete Elementary School. *Pg 29-32*
 - C. Request approval of the 2016-17 School Improvement Plan for Concrete Middle & High School. *Pg 33-38*
- **New Business (cont'd):**
 - D. Request approval of the 2016-17 School Improvement Plan for Twin Cedars High School. *Pg 39-40*
 - E. Request approval of the Carl Perkins Grant. *Pg 41*
 - F. Request approval of the first reading of revised policy #2162-Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973. *Pg 42-43*
 - G. Request approval of the first reading of revised policy #2421-Promotion/Retention. *Pg 44*
 - H. Request approval of Resolution #1202 Adopting the 2016 Concrete School District Hazard Mitigation Plan. *Pg 45*
 - I. Request approval of Resolution to Invest #1200. *Pg 46*
 - J. Request approval of Resolution to Invest #1201. *Pg 47*
- **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.