

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, January 23, 2017 – 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-3*
 - February/March Calendars *Pg 4*

 - **Building Updates**
Mike Holbrook
Jaci Gallagher
Leilani Thomas

 - **Presentations**
 1. Open Doors-Joan Youngquist, Skagit Valley College
 2. Summary of Focus Group Meetings-Mark Venn, Northwest Leadership Associates
 3. Traffic Safety Advisory-Danika Troupe, Community Health Outreach Programs

 - **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 Skagit Valley College for the operation of an Open Doors Youth Reengagement Program for the 2017-18 school year. *Pg 10-20*

 - **Old Business:**
 - A. Request approval of the final reading of revised policy #2162-Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973. *Pg (See December 2016 board packet)*
 - B. Request approval of the final reading of revised policy #2421-Promotion/Retention. *Pg (See December 2016 board packet)*

 - **New Business:**
 - A. Request approval of the donation of \$100 to the Concrete Robotics Team from Mary A. Porter. *Pg 27*
 - B. Request approval of the donation of \$400 to the Concrete Robotics Team from Concrete Lions' Club. *Pg 28*
- **New Business (Cont'd):**
 - C. Request approval of the donation of \$500 to the Concrete Robotics Team from Janicki Industries. *Pg 29*
 - D. Request approval of the first reading of revised policy #3140-Release of Resident Students. *Pg 30-31*
 - E. Request approval of Resolution #1205-Authorization to Utilize Small Works Roster. *Pg 32*
 - F. Request approval of Resolution to Invest #1203. *Pg 33*
 - G. Request approval of Resolution to Invest #1204. *Pg 34*

 - **Discussion**
 1. Claus Joens-Running Start/Dress Code/STEM Guitar
 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.