

BOARD DIRECTORS

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

BOARD WORK SESSION

Tuesday, February 21, 2017 – 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-3*
 - March/April Calendars *Pg 4-5*

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

 - **Presentations**
 1. Farm-to-School – Rachel Sacco

 - **Request to Hire:**
 1. Don Olmstead-Head Middle School Wrestling Coach (Job Posting #1518). *Pg 11-12*
 2. Erin Middlemist- One-On-One Paraeducator remainder of 2016-17 School Year (Job Posting #1525). *Pg 13-15*

 - **Resignations:**
 1. None

 - **Leave of Absence:**
 1. None

 - **Interlocals:**
 1. None

 - **Old Business:**
 - A. Request approval of the final reading of revised policy #3140-Release of Resident Students *Pg (See January 2017 board packet).*

 - **New Business:**
 - A. Request approval of the first reading of revised policy 3115-Homeless Students: Enrollment Rights and Services. *Pg 22-24*
 - B. Request approval of the 2017-18 school year calendar. *Pg 25*
 - C. Request approval of the donation of two kilns and supplies valued at \$6,000 to the Concrete High School art program. *Pg 26*
 - D. Request approval for the robotics team to attend an overnight field trip for a competition in Nine Mile Falls, WA March 3-March 5, 2017. *Pg 27*
- **New Business (Cont'd):**
 - E. Request approval of Resolution to Invest #1206. *Pg 28*
 - F. Request approval of Resolution to Invest #1207. *Pg 29*

 - **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.