

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, March 27, 2017 – 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-4*
- April/May Calendars *Pg 5-7*

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

- **Presentations**
 1. None

- **Request to Hire:**
 1. None

- **Resignations:**
 1. Dorothy Rohman-Playground Monitor & Bus Monitor (effective June 13, 2017 or last day of school). *Pg 27*
 2. William Ashe- 5th/6th Grade Teacher (effective June 13, 2017 or last day of school). *Pg 28*
 3. Jessica Filtz-Head High School Soccer Coach. *Pg 29*
 4. Carrie Newby-Head Middle School Girls' Basketball Coach. *Pg 30*

- **Leave of Absence:**
 1. Jacqueline Nybo-Head Start Bus Monitor (for remainder of the 2016-17 school year). *Pg 31-32*

- **Interlocals:**
 1. Approval of the Interlocal Agreement between Concrete School District and Northwest Educational Service District (NWESD) to provide educational programs for children and youth confined in Skagit County juvenile detention center for the 2017-18 school year. *Pg 33-38*
 2. Approval of the Interlocal Agreement between Concrete School District and NW ESD (Northwest Educational Service District) for the Skagit Discovery Program for the 2017-18 school year. *Pg 39-45*

- **Old Business:**
 - A. Request approval of the final reading of revised policy 3115-Homeless Students: Enrollment Rights and Services. *Pg (see February 2017 board packet)*

- **New Business:**
 - A. Request approval of a donation of \$500 to the Concrete School District from Eugene Kahn to be used for Farm to School projects. *Pg 52*
 - B. Request approval of a donation of \$2,500 to the Concrete School District from James and Harlyn Meyer to be used for Farm to School projects. *Pg 53*
 - C. Request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Spokane, WA April 19-April 22, 2017. *Pg 54-56*
 - D. Request approval for the advanced band class (jazz band) to attend an overnight, out-of-state trip to the Gene Harris Jazz Festival in Boise, Idaho April 5-April 7, 2017. *Pg 57*
 - E. Request approval to hire Wayne Barrett as superintendent of the Concrete School District pending successful background checks. *Pg 58-61*
 - F. Request approval of Resolution to Invest #1208. *Pg 62*
 - G. Request approval of Resolution to Invest #1209. *Pg 63*
 - H. Request approval of the Memorandum of Understanding (MOU) between Concrete School District and United General District-Community Health Outreach Programs (CHOP) to execute the Concrete Farm to School Program in the Concrete School District. *Pg 63A*

- **Discussion**
 1. New Ideas

Work sessions are open to the public. No formal decisions are made during work sessions. It is a time to discuss issues.