

## **BOARD DIRECTORS**

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

### **BOARD WORK SESSION**

**Monday, April 24, 2017 – 6:00PM**  
**Concrete High School Commons**

- Agenda Review *Pg 1-4*
- May/June Calendars *Pg 5-6*
- **Building Updates**  
Mike Holbrook  
Jaci Gallagher  
Leilani Thomas
- **Presentations**
  1. Karl Kersteter-2017-18 Athletic/Activities Code
- **Request to Hire:**
  1. Sacha Buller-7<sup>th</sup>-12<sup>th</sup> Science Teacher (beginning August 2017). *Pg 13-18*
- **Resignations:**
  1. None
- **Leave of Absence:**
  1. None
- **Interlocals:**
  1. Approval of the Interlocal Agreement between Concrete School District and Skagit Islands Head Start & ECEAP of Skagit Valley College for services for the 2017-18 school year. *Pg 19-24*
  2. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for Life Skills Program ESY services for a student for 2016-17 *Pg 25*
  3. Approval of the Interlocal Agreements between Concrete School District and Sedro Woolley School District for Life Skills Program services for students for 2017-18. *Pg 26 & 27*
  4. Approval of the memorandum of understanding for education in lieu of Minor in Possession of Alcohol (MIP) and Minor in Possession of Marijuana Citations (POM). *Pg 28-30*
- **Old Business:**
  - A. None
- **New Business:**
  - A. Request approval of an overnight senior field trip to Lake Chelan June 4<sup>th</sup>, 2017–June 6<sup>th</sup>, 2017. *Pg 37*
  - B. Request approval of the first reading of revised policy 4210-Regulation of Dangerous Weapons on School Premises. *Pg 38-40*
  - C. Request approval of an increase of \$0.05 in lunch prices for the elementary and high school at the beginning of the 2017-18 school year. *Pg 41*
  - D. Request approval of the 2017-18 certificated staffing proposal. *Pg 42*
  - E. Request approval for one-time moving expenses up to \$3,000 for Superintendent, Wayne Barrett. *Pg 43*
  - F. Request approval of Resolution #1211 adopting the 2016-17 budget extension for the capital projects fund. *Pg 44*
  - G. Request approval of Resolution to Invest #1210. *Pg 45*
  - H. Request approval of Resolution to Invest #1212. *Pg 46*
- **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.**