

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, June 19, 2017 – 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-4*
- July/August Calendars *Pg 5*

▪ Building Updates

Mike Holbrook
Jaci Gallagher
Leilani Thomas

▪ Presentations

1. Gracie Thompson-Proposed Dance Team

▪ Request to Hire:

1. Rebecca Wilson-3rd Grade Teacher (beginning August 2017) (Job Posting #1527C). *Pg 19-22*
2. Laurinda Martin-Summer Program Bus Driver (City-East) (Job Posting #1537). *Pg 23-26*
3. Randy Sweeney-Athletic Director (Job Posting #1541). *Pg 27-28*
4. Cheri Van Wagoner-9th Grade Advisor (Job Posting #1543). *Pg 29-30*
5. Annette Lind-5th Grade Teacher (beginning August 2017) (Job Posting #1544). *Pg 31-35*

▪ Resignations:

1. Katie Chandler-Roche-Paraeducator. *Pg 36*
2. Jesse Howell-Middle School Boys' Basketball Coach. *Pg 27*

▪ Leave of Absence:

1. None

▪ Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and NW ESD for network cooperative technology services beginning September 1, 2017 through August 31, 2018. *Pg 38-42*
2. Approval of the Interlocal between Concrete School District and the Northwest Career & Technical Academy (Mount Vernon School District) for 2017-18. *Pg 43*
3. Approval of the Interlocal Agreement between Concrete School District and SPARC (Skagit Preschool and Resource Center) for services for the 2017-18 school year. *Pg 44-45*
4. Approval of the Interlocal Agreement between Concrete School District and Skagit County for truancy intervention services (BECCA) for the 2017-18 school year. *Pg 46-50*

▪ Old Business:

- A. Request approval of the final reading of revised policy 3410-Student Health. *Pg (see May 2017 board packet)*

▪ New Business:

- A. Request approval of the Concrete Elementary 2017-18 handbook. *Pg 57-88*
- B. Request approval of the 2017-2020 contract between Upper Skagit Valley Education Association (USVEA) and Concrete School District. *Pg 89-154*
- C. Request approval of the first reading of policy 3235-Protection of Student Personal Information. *Pg 155*
- D. Request approval of a donation of \$1,050 to fund the Concrete High School logo for the new wrestling mat. *Pg 156*
- E. Request approval of the extended contract for Barbara Hawkings, Transition Facilitator, for 40 hours in July. *Pg 157*
- F. Request approval of Resolution to Invest #1217. *Pg 158*
- G. Request approval of Resolution to Invest #1218. *Pg 159*
- H. Request approval of Resolution #1219 –Authorization of Facsimile Signature. *Pg 160*
- I. Request approval of Resolution #1220 – Authorization of Warrant Signature. *Pg 161*
- J. Request approval of Resolution #1221 – Authorization to Invest Funds. *Pg 162*
- K. Request approval of Resolution #1222 – Designation of District Agent. *Pg 163*
- L. Request approval of Resolution #1223 – Designation of Auditing Officers. *Pg 164*
- M. Request approval of Resolution #1224 – Appointment of District Claims Agent. *Pg 165*
- N. Request approval of Resolution #1225 – Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents. *Pg 166*

▪ 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.