

BOARD DIRECTORS

Dolores Elliott, Acting Board Chair
Michael Brondi, Bill Thompson, Janet Culver
Superintendent – Wayne Barrett

BOARD WORK SESSION

Wednesday, July 26, 2017 – 6:00PM

Concrete High School Commons

- Agenda Review *Pg 1-3*
- August/September Calendars *Pg 4*
- **Building Updates**
None
- **Presentations**
 1. Claus Joens-Dress Code & Discipline Committee
- **Request to Hire:**
 1. Aimee Adkinson-Paraeducator (Job Posting #1545).
Pg 9-10
- **Resignations:**
 1. None
- **Leave of Absence:**
 1. None
- **Interlocals:**
 1. Approval of the Partnership Agreement between Concrete School District, The Boys' & Girls' Club of Skagit County (BGCSC) and United Health District #304 effective September 1, 2017-August 31, 2023.
Pg 11-18
 2. Approval of the Interlocal Agreement between Concrete School District and NW ESD (Northwest Educational Service District) for the Highly Capable Program support for the 2017-18 school year.
Pg 19-24
- **New Business (Part 1):**
 - A. Request approval to appoint Hildi Parker to the Board of Directors position (District #1). *Pg 25-27*
- **Old Business:**
 - A. Request approval of the final reading of policy 3235-Protection of Student Personal Information. *Pg (see June 2017 Board Packet)*
- **New Business (Part 2):**
 - B. Request approval of the Concrete High School 2017-18 handbook. *Pg 33-84*
 - C. Request approval of the Twin Cedars 2017-18 handbook. *Pg 85-105*
 - D. Request approval of the first reading of policy #2418-Waiver of High School Graduation Credits.
Pg 106-109

New Business (Cont'd):

- E. Request approval of the first reading of policy #2026-District Assessment Security Policy. *Pg 110-113*
 - F. Request approval to provide National Board Certification stipends to Renata Mapes, Carrie Newby, Hallie Elms, and Lacy Lahr. *Pg 114*
 - G. Request approval of the 2017-18 fuel bid. *Pg 115-117*
 - H. Request approval of Resolution #1228 adopting the 2017-18 budget. *Pg 118-119*
 - I. Request approval of Resolution to Invest #1226.
Pg 120
 - J. Request approval of Resolution to Invest #1227.
Pg 121
- **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.