

BOARD DIRECTORS

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

BOARD WORK SESSION **Monday, August 28, 2017 – 6:00PM** **Concrete High School Commons**

- Agenda Review *Pg 1-4*
 - September/October Calendars *Pg 5-6*
 - **Building Updates**
None
 - **Presentations**
 1. None
 - **Request to Hire:**
 1. Diane Aamot-7th Grade Advisor (Job Posting # 1542). *Pg 13-14*
 2. Kelly Derrick-Cook-Leave Replacement (Job Posting #1551). *Pg 15-16*
 3. Kirstin Rider-Cook (Job Posting #1552). *Pg 17-18*
 4. Delaine VanderLinden-Cashier (Job Posting #1553). *Pg 19-20*
 - **Resignations:**
 1. Kelly Howell-Head High School Girls' Softball Coach. *Pg 21*
 - **Leave of Absence:**
 1. None
 - **Interlocals:**
 1. Approval of the Interlocal Agreement between Concrete School District and NWESD (Northwest Educational Service District) for the school safety agreement for the 2017-18 school year. *Pg 22-30*
 2. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College/Skagit Islands Head Start for food services for the 2017-18 school year. *Pg 31-33*
 3. Approval of the Interlocal Agreement between Concrete School District and Sedro Woolley School District for the Skagit STEM Network Agreement for the 2017-18 school year. *Pg 34-39*
 4. Approval of the Interlocal Agreement between Concrete School District and Bellingham Technical College for educational programs and related services to eligible high school students for the 2017-18 school year. *Pg 40-42*
 5. Approval of the Interlocal Purchasing Agreement between Concrete School District and Educational Service District #112 for cooperative purchasing of goods September 1, 2017 through August 31, 2022 or until terminated. *Pg 43-46*
 - **Old Business:**
 - A. Request approval of the final reading of policy #2418-Waiver of High School Graduation Credits. *Pg (see July 2017 board packet)*
 - B. Request approval of the final reading of policy #2026-District Assessment Security Policy. *Pg (see July 2017 board packet)*
 - **New Business:**
 - A. Request approval of the Pesticide Summary Usage Report. *Pg 52*
 - B. Request approval to use non-WOA officials for all middle school athletic contests for 2017-18. *Pg 53*
 - C. Request approval of the Parent Involvement Policy #4130 (annual policy review). *Pg 54*
 - D. Request approval of the first reading of revised policy #1410-Executive or Closed Sessions. *Pg 55-56*
 - E. Request approval of the first reading of revised policy #2021-Library Information and Technology Programs. *Pg 57*
 - F. Request approval of the first reading of revised policy #3122-Excused and Unexcused Absences. *Pg 58-61*
 - G. Request approval for Basic Education Certification of Compliance for the 2017-18 school year. *Pg 62-65*
 - H. Request approval for the following elementary and high school teachers to teach out of their endorsement: Emily Roberts, Carrie Newby, Jim Newby, Brandon Wright, and Sacha Buller. *Pg 66*
 - I. Request approval of the supplemental contract for Sarabeth Smith to teach a regular class during her assigned prep period. *Pg 67*
 - J. Request approval of Resolution #1231, Appointment of Wayne Barrett to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2017-18 school year. *Pg 68*
 - K. Request approval of Resolution to Invest #1229. *Pg 69*
 - L. Request approval of Resolution to Invest #1230. *Pg 70*
 - **Discussion**
 1. Strategic Plan
 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.**