

BOARD DIRECTORS

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

BOARD WORK SESSION

Monday, October 23, 2017– 6:00PM

Concrete High School Commons

- Agenda Review *Pg 1-5*
- November/December Calendars *Pg 6-7*

▪ Building Updates

Mike Holbrook
Jaci Gallagher
Leilani Thomas

▪ Presentations

1. Off-Campus Privileges-Seniors

▪ Request to Hire:

1. Dallas Newby-7th/8th Head Middle School Boys' Basketball Coach (Job Posting #1571). *Pg 14-17*
2. Tara Cancio-Bello-4th Grade Teacher (Job Posting #1572). *Pg 18-23*
3. Erin Middlemist-McKinney Vento Car Route Driver (Job Posting #1573). *Pg 24-25*
4. Vickie Norris-Special Services Bus Monitor-Discovery (Job Posting #1574). *Pg 26-27*
5. Kelly Derrick-Cook-5 hours (Job Posting #1575). *Pg 28-29*
6. Connie Anderson-Cook-Leave Replacement (Job Posting #1576). *Pg 30-34*

▪ Resignations:

1. Sally Straathof-High School Counselor (effective at the end of the 2017-18 school year). *Pg 35*

▪ Leave of Absence:

1. None

▪ Interlocals:

1. Approval of the amended Interlocal Agreement between Concrete School District and Western Washington University for the "Science and Swinomish grant funding. *Pg 36-52*
2. Approval of the Interlocal Agreement between Concrete School District and Northwest Educational Service District (NW ESD) to participate in the Beginning Educator Support Team (BEST) program for the 2017-18 school year. *Pg 53-55*

▪ Old Business:

- A. None

▪ New Business:

- A. Request approval for either 7th, 8th, or 7th & 8th grade students to attend an overnight field trip to Camp Orkila in April 2018 (exact dates TBD). *Pg 62*
- B. Request approval for the senior class of 2018 to have off-campus privileges at lunch time. *Pg 63*
- C. Request approval for Accreditation Renewal for Concrete High School. *Pg 64-69*
- D. Request approval of the first reading of revised policy 3416-Medication at School. *Pg 70-72*
- E. Request approval of Resolution to Invest #1235. *Pg 73*
- F. Request approval of Resolution to Invest #1236. *Pg 74*

▪ Discussion

1. Accreditation
2. Sick Leave Accumulation Policy Discussion (#5401)
3. Camp Orkila
4. Board/District Office Sponsoring Community Dinner (Jan, Feb, Apr, or May)
5. New Ideas

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