

BOARD DIRECTORS

Dolores Elliott, Acting Board Chair
Michael Brondi, Allison Burton, Janet Culver, & Hildi Parker
Superintendent – Wayne Barrett

BOARD WORK SESSION

Tuesday, February 20, 2018 – 6:00PM

Concrete High School Commons

- Agenda Review *Pg 1-3*
- March/April Calendars *Pg 4-5*

- **Building Updates**
Mike Holbrook
Jaci Gallagher
Leilani Thomas

- **Presentations**
 1. Upper Skagit Library-Brooke Pederson

- **Request to Hire:**
 1. Linda Joens-7th-12th Grade Counselor (Job Posting #1581). *Pg 12-14*
 2. Marcus Carr-Head High School Track Coach (Job Posting #1584). *Pg 15-16*

- **Resignations:**
 1. Schuyler Brown-Lead Custodian & Maintenance/Facilities Supervisor (Effective April 1, 2018). *Pg 17*
 2. Garth Haynes-8th Grade Advisor. *Pg 18*

- **Leave of Absence:**
 1. Natasha Aiken-Cook (extended leave of absence through June 2018). *Pg 19*

- **Interlocals:**
 1. Approval of the 2017-18 Interlocal Agreement between Concrete School District and Skagit Valley College for dual credit to high school students who successfully complete articulated college level CTE courses and programs while still enrolled in high school. *Pg 20-26*
 2. Approval of the Interlocal Agreement between Concrete School District and Skagit Valley College for SVC radio station (KSVU-FM) to utilize portable Building B at Concrete Elementary effective March 1, 2018 through June 30, 2033 unless terminated sooner or extended. *Pg 27-30*

- **Old Business:**
 - A. None

- **New Business:**
 - A. Request approval for the F.B.L.A. (Future Business Leaders of America) Chapter to attend an overnight field trip for a competition in Spokane, WA April 4-April 7, 2018 *Pg 37-40*
 - B. Request approval of the 2018-19 school year calendar. *Pg 41*
 - C. Request approval for Willdan Engineering & Construction Management to conduct an energy audit (heating/lighting, etc.) at Concrete Elementary School. *Pg 42-48*
 - D. Request approval of bids for roof repair at Concrete High School. *Pg (to be inserted by 2/22/18).*
 - E. Request approval of Resolution to Invest #1245. *Pg 49*
 - F. Request approval of Resolution to Invest #1246. *Pg (to be inserted by 2/22/18).*

- **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.