

BOARD DIRECTORS

Crissie Wilson, Board Chair
Merlene Buller, Bill Thompson, Dolores Elliott & Gladys Silrus
Superintendent - Barbara Hawkings

BOARD WORK SESSION

Monday, August 25, 2014 – 6:00PM
Concrete High School Commons

- Agenda Review *Pg 1-3*
- September/October Calendars *Pg 4-5*

- **Building Updates**
None

- **Presentations**
1. None

- **Request to Hire:**
 1. Angela Olson-6th Grade Teacher. Job Posting #1386. *Pg 24-29*
 2. Bill Howard-9th Grade Advisor. Job Posting #1391. *Pg 30*
 3. Lisa Fenley-Cook (3 ¼ hours). Job Posting #1396. *Pg 31-32*
 4. Lisa Fenley-Elementary Secretary (3 hours). Job Posting #1397. *Pg 31-32*
 5. Alex Aiken-Technology Assistant (3 hours). Job Posting #1398. *Pg 32A*
 6. Mary Janda-Alternative Ed Teacher (.25 FTE) Job #1399. *Pg 32B*

- **Resignations:**
 1. Claus Joens-Robotics Advisor. *Pg 33*
 2. Lisa Fenley-Elementary Secretary (8 hours). *Pg 34*
 3. Zoe Kapan-Elementary Counselor & Homeless Liaison. *Pg 34A*

- **Leave of Absence:**
1. None

- **Interlocals:**
 1. Approval of the Interlocal Agreement between Concrete School District and Skagit Preschool and Resource Center (SPARC) for the 2014-15 school year – Leilani Thomas. *Pg 35-36*
 2. Approval of the Interlocal Agreement between Concrete School District and NWESD School Nurse Corps to help provide nursing services for the 2014-15 school year. *Pg 37-39*
 3. 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 2014-15 school year. *Pg 40-41*

- **Old Business:**
A. None

- **New Business:**
 - A. Request approval of the Pesticide Summary Usage Report. *Pg 42*
 - B. Request approval of the Parent Involvement Policy #4130 (annual policy review). *Pg 43*
 - C. Request approval to allow 8th grade students to participate in high school women's soccer for the 2014-15 season. *Pg 44-45*
 - D. Request approval to use non-WOA officials for all middle school athletic contests for 2014-15. *Pg 46*
 - E. Request approval to appoint Jaci Gallagher as a student and staff liaison at Concrete Elementary School. *Pg 47-48*
 - F. Request approval of the 2014-2019 Strategic Plan. *Pg 49-55*
 - G. Request approval of Resolution #1130, Appointment of Barbara Hawkings to serve as Affirmative Action Officer and Title IX Compliance Officer for the 2014-15 school year. *Pg 56*
 - H. Request approval for Basic Education Certification of Compliance for the 2014-15 school year. *Pg 57-60*
 - I. Request approval of Resolution to Invest #1128. *Pg 60A*
 - J. Request approval of Resolution to Invest #1129. *Pg 60B*

- **Discussion**
 1. 8th Grade Students Participating in High School Football.
 2. Failing Schools

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