

## **BOARD DIRECTORS**

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

## **BOARD WORK SESSION**

**Monday, December 15, 2014 – 6:00PM**  
**Concrete High School Commons**

- Agenda Review *Pg 1-3*
- January/February Calendars *Pg 4-5*

### **▪ Building Updates**

Mike Holbrook  
Barbara Hawkings  
Leilani Thomas

### **▪ Presentations**

1. None

### **▪ Request to Hire:**

1. Randy Sweeney-Head High School Baseball Coach. Job Posting #1403. *Pg 11-12*
2. Carrie Newby-Head Middle School Girls' Basketball Coach. Job Posting #1415. *Pg 13-14*
3. Jim Newby-Assistant Middle School Boys' Basketball Coach. Job Posting #1416. *Pg 13 & 15*
4. Natasha Nick-Assistant High School Girls' Basketball Coach. Job Posting #1418. *Pg 16-17*

### **▪ Resignations:**

1. Jeff Maher-Grounds-Maintenance Worker. *Pg 18*

### **▪ Leave of Absence:**

1. None

### **▪ Interlocals:**

1. Approval of the amended September 1, 2009 interlocal between Concrete School District and Northwest Career & Technical Academy (Mount Vernon School District) for the financing and operation of the Northwest Career & Technical Academy (Skills Center). *Pg 19-29*
2. Approval of the second amendment of September 1, 2009 between other member districts, Concrete School District, and Northwest Career and Technical Academy (Mount Vernon School District) facilitating Bellingham and Meridian School Districts joining the Northwest Career and Technical Academy for the financing and operation of the NCTA (Skills Center). *Pg 30-32*

### **▪ Old Business:**

- A. None.

### **▪ New Business:**

- A. Request approval of the first reading of revised policy 3241-Classroom Management, Corrective Actions or Punishment. *Pg 33-41*
- B. Request approval of the 2014-15 School Improvement Plan for Concrete Elementary School. *Pg 42-45*
- C. Request approval of the 2014-15 School Improvement Plan for Concrete Middle & High School. *Pg 46-49*
- D. Request approval of the 2014-15 School Improvement Plan for Skagit River School House. *Pg 50-51*
- E. Request approval of the 2014-15 School Improvement Plan for Twin Cedars High School. *Pg 52-53*
- F. Request approval for Renata Mapes' and Linda Kilpatrick's 5<sup>th</sup> grade students to participate in North Cascade Institute's Mountain School for three days (including overnights) on March 11<sup>th</sup>-13<sup>th</sup>, 2015. *Pg 54*
- G. Request approval of Resolution to Invest #1138. *Pg 54A*
- H. Request approval of Resolution to Invest #1139. *Pg 54B*

### **▪ Discussion**

1. Changes to Graduation Requirements
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.**