

School Board of Directors – School Board Meeting December 15, 2022 – 5:30 pm Montesano High School Library Agenda

1.	Regular Meeting – Establish Quorum			
2.	Flag Salute -			
3.	Approval of Meeting Agenda			
4.	Public Comment			
5.	Teaching and Learning - None			
6.	Business Operations Report – Sheila Baker will the business operations report			
7.	General Fund I ASB I Private Purpose Trust I	No. 625504,625586-625616 No.625637-625693,625698 No.625617-625618,625622-625636,625697 625699 No.625620-625621 No.625694-625696	\$1,727,226.24 \$ 189,621.16 \$ 31,157.04 \$ 10,137.11 \$ 24,070.66	

8. <u>Personnel Report:</u>

<u>Adjournment</u>

13.

	Name Pat Pace Allison Peterson Allison Peterson Justin Raines	Position HS Volleyball Head Coach Beacon Special Education Teacher Beacon Special Education Teacher JH Knowledge Bowl Advisor	Description Resignation - Effective 11.15.2022 Recommendation to Hire Teaching Out of Endorsement - 8.31.2022-11.7.2022 Recommendation to Hire		
9.	Business Action/Discussion Items: a. Policy 3225 School Based Threat Assessment – ACTION b. Highly Capable Plan for the 22-23 school year - ACTION				
10.	Public Comment				
11.	Superintendent's Report				
12.	Board Comments				