SPECIAL BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59
September 20, 2018
3:30 p.m. Library

I. CALL TO ORDER – Pledge of Allegiance.
   a. Correspondence to the Board
      i. None at this time.

II. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*

III. APPROVAL OF MINUTES – From Board Meeting August 21, 2018.

IV. PROGRESS REPORTS
   a. Kalispel Language Immersion School (KLSS)
   b. Mike Phillips, Transportation Director
   c. Greg Bollinger, Athletic Director
   d. Paul Haas, Maintenance and Operation Technician
   e. Heather Dauphin, Business Manager
   f. Steve Bollinger, K-12 Principal/ASB
   g. Chris Evers, Student Assistant Specialist
   h. Jaime Palmer, Home Pride Director

V. NEW BUSINESS
   a. Patti Cutshall – Exchange Program
   b. Spring Test Scores (Mr. Bollinger)
   c. Minimum Basic Education Requirements
   d. Overview of ESD Contracts - SAS - $18,000.00
      Nursing Corp – No Cost
      Network Services - $35,554
      Business Manager - $44,000.00
      Cooperative Services - $12,975.00
   e. Donation – Skookum Rendezvous - $500.00
   f. School Security Update
   g. Recommendation(s) to Hire – Regina Williams, Secretary, 4 hours/day
      Lorraine Mellon Jones, ALE teacher, .20 FTE
      Laura Dailey, ALE Secretary, 5-10 hours/week
   h. Resignation(s) – Tell Hamilton, Head Baseball Coach
   i. October Board Meeting - October 16, 2018 at 3:30 p.m.
   j. Superintendent Evaluation
   k. Personnel – Will Require Executive Session

VI. OLD BUSINESS
   a. Field Facilities Upgrade Update

VII. CONSENT AGENDA–There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.
   a. Approval vote of warrants - September
   b. Approval vote of payroll - September

VIII. EXECUTIVE SESSION – **Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer, or employee; to consider the acquisition or disposal of real estate; <u>to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).</u> *By law no decisions can be made in executive session. Whether decisions on issues will be forthcoming, if any, must be announced prior to going into executive session along with length of session. The public will be excused, but will be called back upon return to regular session and any decisions will be made in open session.**

IX. ADJOURNMENT –

Pursuant to Americans with Disabilities Act, persons with disabilities desiring to participate in board meetings who need a modification to participate should contact the Superintendent's Office no later than three days before a regular meeting. Agenda subject to change.