

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Special Meeting – Wednesday, August 5, 2026
High School Media Center**

6:30 pm

AGENDA

I. Call to Order by Board President

II. Roll Call

III. Pledge of Allegiance

Mission Statement

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.

Audio/Video Recording Statement

Portions of tonight's public Board meeting will be audio and/or video recorded in accordance with Policy No. 006.

IV. Executive Session - The board met in executive session prior to the start of the meeting. No action was taken.

V. Opportunity for Public Participation in Accordance with Policy No. 005

VI. Adoption of Agenda

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion _____ Second _____

VII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Resignation of **Taylor Keene**, a secondary science teacher, after 2 years of service in the district, effective August 11, 2026.
2. Appointment of **Jessica Jones** as a secondary science teacher, bachelor's degree, step 2, \$50,735, effective August 18, 2026. *(Resume is uploaded on OneDrive)*
3. Appointment of **Luke Dami** as head cook at the elementary school, 177 to 181 days a year, 6 hours a day, \$21.99 an hour, effective August 25, 2026. *(Pending receipt of required documents.)*
4. Approve the retirement incentive for **Employee #30**. *(Uploaded on OneDrive)*

Motion _____ Second _____

B. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

1. Authorize the Superintendent of Schools to apply for the DCED Public School Facility Improvement Grant for the purpose of improving the roof, boilers, controls and communication system at the Washington Jr./Sr. High School with an understanding that the Washington School District must commit a 25% match of funds. The required match of funds will be paid for using the district's Capital Reserve Funds, not to exceed 1.25 million dollars, based upon the scope of the project approval. *(Uploaded on OneDrive)*
2. Approve the Resolution of the Board of Education for the Washington School District and the request for a Public-School Facility Improvement Grant from the Commonwealth Financing Authority to be used for facility upgrades at the Washington Jr./Sr. High School, as presented. *(Uploaded on OneDrive)*

Motion _____

Second _____

VIII. Adjournment