I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   • January 4 Monday School Resumes
   • January 4 Monday PAC Meeting 6:00 PM
   • January 18 Monday No School – MLK Day
   • January 25 Monday Board Meeting 7:00 pm
   • January 29 Friday No School-Records Day

V. CURRICULUM AND INSTRUCTION
   A. none

VI. CONSENT AGENDA
   A. County Treasurer’s Report
   B. Minutes of Regular Meeting - November 23, 2015
   C. Payroll Check No.325900 through Check No. 325963 Totaling $736,413.64
   D. General Fund Check No. 325964 through Check No. 326054 Totaling $213,921.63
   E. Capital Projects Check No. 326055 through Check No. 326060 Totaling $63,346.95
   F. ASB Fund Check No. Check No. 326061 through Check No. 326084 Totaling $10,400.44

VII. BUSINESS AND FINANCE
   A. Annual Organizational Meeting (Policy 1210)
      1. Welcome and introduction of Board Members
      2. Call for nominations for chairperson to serve during the next year

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.
3. Election of Chairperson
4. New chairperson takes office and control of the meeting
5. Call for nomination for Vice Chair to serve during the next year
6. Election of Vice Chair

B. ALE School Improvement plan - Action
C. Resolution 5-15/16 Authorizing pay off of district loan from debt service fund- Action
D. Surplus 1986 pickup and snow plow(VIN-1FTHX26L5GKA96590) - Action
E. Contract Approval - Action
   1. Academia
   2. 1 Online Tutoring
   3. Above and Beyond Learning

VIII. PERSONNEL
   A. Certificated staff - Action
      Jesus Rubio - Emergency Substitute
   B. Classified staff - Action
      Anisa Oros - High School Bilingual para
   C. Coaches - Action
      1. Kristina Gebbers - 7th grade girls basketball
      2. Dorothy Allard - C Squad MS girls basketball (if needed)
      3. Melanie Pudelkewicz - C Squad HS girls basketball
      4. Evan Johnson - C Squad HS boys basketball

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT
Brewster School District No. 111
Board of Directors Meeting
Monday November 23, 2015 High School Library 7:00 pm

Board Members
Dana Divis   Chairperson/Legislative rep (Dist.3)  
Don Becker   Vice Chairperson (Dist. 2)    
Hector Aparicio  Board Director (At large)     
Peggy Rice  Board Director (Dist. 1)    
Mario Camacho  Board Director (At large)    

Administration
Eric Driessen   Superintendent  
Linda Dezellel  HS Principal  
Greg Austin  MS Principal  
Lynnette Blackburn  Elem. Principal  
Dianne Johnson  Spec. Program  
Mike Webster  Operations Supervisor  

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

I. CALL TO ORDER
II. ADDITIONS AND DELETIONS
III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent
IV. IMPORTANT DATES
   - December 7       Monday       PAC Meeting       6:30 PM
   - December 2       Wednesday  Kinder - 5th grade music concert 6:00 PM
   - December 9       Wednesday  6-12 music concert 6:00 PM
   - December 12      Saturday   Kids Day - HS commons 10:00 AM
   - December 18      Friday     Early Release - Christmas 11:00 AM
   - December 28      Monday     Board Meeting 7:00 PM
   - January 4        Monday     School Resumes

V. CURRICULUM AND INSTRUCTION
   A. None

VI. CONSENT AGENDA
   A. County Treasurer's Report
   B. Minutes of Regular Meeting - October 26, 2015
   C. Payroll Check No. 325723 through Check No. 325759 and Check No. 325876 through 325899 Totaling $734,748.65.
   D. General Fund Check No. 325760 through Check No. 325862 Totaling $187,427.66.
   E. Capital Projects Check No. 325863 through Check No. 325865 Totaling $29,709.31
   F. ASB Fund Check No. 325866 through Check No. 325875 Totaling $6,305.89
VII. BUSINESS AND FINANCE
   A. Gear-Up Overnight - Action
   B. Resolution 1-15/16 Study & Survey - Action
   C. Resolution 2-15/16 Survey of Available School Facilities (neighboring districts) - Action
   D. Resolution 3-15/16 Bond Proposal - Action
   E. Resolution 4-15/16 Debt Service Transfer - Action
   F. Contract Approval - Action
       1. ESD- 2015-16 Affordable Care
       2. A+ In-Home Tutoring
       3. Academic Tutoring
       4. Wowzers
       5. Centro Latino Northwest Family Services
       6. Nancy Woodruff-Occupational Therapy Consultation
       7. Stephanie Astell-Physical Therapist

VIII. PERSONNEL
   Certificated
       A. Mary Bider - Substitute Teacher

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT
CALL TO ORDER

ADDITIONS AND DELETIONS

REPORTS/PRESENTATIONS
A. Budget
B. Public Comments
C. Administrators/District Staff
D. Superintendent

IMPORTANT DATES
- October 28-30 Wed-Fri Conferences
- November 2 Monday PAC Meeting 6:30 PM
- November 11 Tuesday Veterans Day-No School
- November 23 Monday Board Meeting 7:00 PM
- November 23-24 Mon-Tue Back to the Future School Visitations
- November 25-27 Wed-Fri Thanksgiving-Early Release/No School

CURRICULUM AND INSTRUCTION
A. None

CONSENT AGENDA
A. County Treasurer’s Report
B. Minutes of Board Workshop - September 28, 2015
C. Minutes of Regular Meeting - September 28, 2015
D. Payroll Totaling $
E. 2014-15 General Fund Check No. 325548 through Check No. 325548 Totaling $13,020.15.
F. Comp Tax Check No. 325549 through Check No. 325550 Totaling $5,551.47.
G. General Fund Check No. 32551 through Check No.325637 Totaling $145,639.63.
H. Capital Projects Check No. 325638 through Check No. 325641 Totaling $20,219.82.
I. ASB Fund Check No. 325642 through Check No.325657 Totaling $9,946.35.
J. Transportation Vehicle Fund Check No. 325658 through Check No. 325658 Totaling $118,020.32.
VII. BUSINESS AND FINANCE
   A. Supplemental Contracts - Action
      1. Stipend Contracts
      2. Co-Curricular Contracts
      3. BEA Memo of Understanding
      4. PSE Agreement

   B. Contract Approval - Action
      1. Waterville Special Education Contract
      2. NCESD Teaching & Learning Staff

VIII. PERSONNEL
   A. Certificated Staff - Action
      1. Bradley Dawes- Emergency Substitute

   B. Classified Staff - Action
      1. Oscar Arevalo - Para
      2. Barbara Harlow - Para
      3. Stephanie Meink- Para Substitute

   C. Winter Athletic Coaches - Action
      1. Boys Basketball
         a. Tim Taylor - Head Coach
         b. Rick Miller - Assistant
         c. TBA- C Team (if numbers allow)
         d. Wayne Ricarte - Volunteer
      2. Girls Basketball
         a. Roger Boesel - Head Coach
         b. Mark Miller - Assistant
         c. Jeni Boesel - Volunteer
      3. Wrestling
         a. Kip Apple - Head Coach
         b. Fred Wiltse - Assistant (if numbers allow)
      4. Junior High Boys
         a. Michael Taylor - 8th Grade
         b. Travis Todd - 7th Grade
      5. Junior High Girls
         a. Todd Phillips - 8th Grade
         b. TBA - 7th Grade

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT
CALL TO ORDER

ADDITIONS AND DELETIONS

REPORTS/PRESENTATIONS
A. Budget
B. Public Comments
C. Administrators/District Staff
D. Superintendent – Bond Presentation

IMPORTANT DATES
- October 5 Monday PAC Meeting 6:30 PM
- October 26 Monday Board Meeting 7:00 PM

CURRICULUM AND INSTRUCTION
A. none

CONSENT AGENDA
A. County Treasurer's Report
B. Minutes of Regular Meeting - August 24, 2015
C. Payroll Check No. 325484 through Check No. 325547 Totaling $741,870.93.
D. 2014-15 General Fund Check No. 325369 through Check No. 325404 Totaling $55,449.25.
E. 2014-15 ASB Fund Check No. 325405 through Check No. 325408 Totaling $1,949.80.
F. 2015-16 General Fund Check No. 325409 through Check No. 325475 Totaling $133,878.17.
G. 2015-16 Capital Projects Check No. 325476 through Check No. 325478 Totaling $150,898.42.
H. 2015-16 ASB Fund Check No. 325479 through Check No. 325483 Totaling $5,220.48.

BUSINESS AND FINANCE
A. WIAA Classification – Information
B. Supplemental Contracts – Action

1. Extended Day Contracts
2. **Stipend Contracts**
   - Meyer Louie – College Sparks Grant
   - Dorothy Allard – College Sparks Grant
   - Todd Phillips – College Sparks Grant

3. **Co-Curricular Contracts**
   - Dorothy Allard – Asst. JH Volleyball

4. **Supplemental Contract**
   - Dean Busching – Zero Hour Teacher

C. **Second Reading of the Following Policies – Action**

1. Policy #1000-Table of Contents
2. Policy #1340-Targeted Student Learning
3. Policy #2000-Table of Contents
4. Policy #2027/2027P-District Ownership of Staff Work
5. Policy #2107-Comprehensive Early Literacy Plan
6. Policy #2140-Guidance and Counseling
7. Policy #2150-Extra-Curricular Program
8. Policy #2151-Interscholastic Activities
9. Policy #2418/2418P,F,R-Waiver of High School Graduation Credits
10. Policy #3000-Table of Contents
11. Policy #3115/3115P-Homeless Students
12. Policy #3205/3205P-Safety and Civility in Schools
13. Policy #3211-Nondiscrimination
14. Policy #3220-Students
15. Policy #3417-Catheterization
16. Policy #3421/3421P-Child Abuse, Neglect and Exploitation Prevention
17. Policy #3510/3510P-Associated Student Bodies
18. Policy #4040/4040P-Public Access to District Records
19. Policy #4060/4060P-Distribution of Materials
20. Policy #5000-Table of Contents
21. Policy #5000-Personnel
22. Policy #5010/5010P-Personnel
23. Policy #5281-Personnel, Disciplinary Action
24. Policy #6000-Table of Contents
25. Policy #6114/6114P-Management Support
26. Policy #6220-Management Support Bid Requirements
27. Policy #6512/6512P-Management Support Infection Control Program

D. **Contract Approval – Action**

1. Eastern Washington University
2. ESD Insurance Pool
3. Nurse Case Management Grant
4. AVID  
5. Okanogan Behavioral Health  
6. SPARKS Grant  
7. Central Washington University  
8. Washington Reading Corps

VIII. PERSONNEL  
A. Certificated Staff - None  
B. Classified Staff - None

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT
Brewster School District No. 111
Board of Directors Meeting
Monday August 24, 2015 High School Library 7:00 pm

Board Members
Dana Divis            Chairperson/Legislative rep (Dist.3)
Don Becker           Vice Chairperson(Dist. 2)
Hector Aparicio      Board Director(At large)
Peggy Rice           Board Director(Dist. 1)
Mario Camacho        Board Director(At large)

Administration
Eric Driessen        Superintendent
Linda Dezellem       HS Principal
Greg Austin          MS Principal
Lynnette Blackburn   Elem. Principal
Dianne Johnson       Spec. Program
Mike Webster         Operations Supervisor

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   - August 24         Monday   Board Meeting  7:00 PM
   - August 24-25      Mon-Tue  Middle School Staff Retreat
   - August 26         Wednesday Classroom Para-Staff Retreat
   - August 27-28      Thur-Fri  High School Staff Retreat
   - August 27         Thursday  High School BEAR Day  9am-3:30pm
   - August 31         Monday   Staff First Day
   - September 2       Wednesday First Day of School
   - September 16      Wednesday PAC Meeting  6:30PM
   - September 28      Monday   Board Meeting  7:00 PM

V. CURRICULUM AND INSTRUCTION
   A. Karla Phillips – New Reading Curriculum

VI. CONSENT AGENDA
   A. County Treasurer's Report
   B. Minutes of Budget Hearing – July 24, 2015
   C. Minutes of Regular Meeting – July 24, 2015
   D. Payroll Check No. 325239 through Check No. 325277 Totaling $643,688.59
E. General Fund Check No. 325278 through Check No. 325363 Totaling $348,862.62.
F. Capital Projects Check No. 325364 through Check No. 325366 Totaling $43,643.14.
G. ASB Fund Check No. Check No.325367 through Check No. 325368 Totaling $1,126.99.

VII. BUSINESS AND FINANCE
   A. Supplemental Contracts – Action
      1. Stipend Contracts
         • April Haley - Sub Calling
         • Sue Libbey - Skyward
         • Alicia Pulsifer - Band/Choral
         • Greg Austin - After's Program
         • Lynnette Blackburn - After's Program
         • Linda Dezellem - After's Program
   B. First Reading of the Following Policies – First Reading Only
      1. Policy #1000-Table of Contents
      2. Policy #1340-Targeted Student Lerning
      3. Policy #2000-Table of Contents
      4. Policy #2027/2027P-District Ownership of Staff Work
      5. Policy #2107-Comprehensive Early Literacy Plan
      6. Policy #2140-Guidance and Counseling
      7. Policy #2150-Extra-Curricular Program
      8. Policy #2151-Interscholastic Activities
      9. Policy #2418/2418P,F,R-Waiver of High School Graduation Credits
     10. Policy #3000-Table of Contents
     11. Policy #3115/3115P-Homeless Students
     12. Policy #3205/3205P-Safety and Civility in Schools
     13. Policy #3211-Nondiscrimination
     14. Policy #3220-Students
     15. Policy #3417-Catheterization
     16. Policy #3421/3421P-Child Abuse, Neglect and Exploitation Prevention
     17. Policy #3510/3510P-Associated Student Bodies
     18. Policy #4040/4040P-Public Access to District Records
     19. Policy #4060/4060P-Distribution of Materials
     20. Policy #5000-Table of Contents
     21. Policy #5000-Personnel
     22. Policy #5010/5010P-Personnel
     23. Policy #5281-Personnel, Disciplinary Action
     24. Policy #6000-Table of Contents
     25. Policy #6114/6114P-Management Support
     26. Policy #6220-Management Support Bid Requirements
     27. Policy #6512/6512P-Management Support Infection Control Program
   C. Contract Approval - Action
       None
   D. Certificated Substitute List – Action
   E. Resolution 10-14/15 – Action
   F. Resolution 11-14/15 – Action
   G.

VIII. PERSONNEL
   A. Certificated Staff – Action
• Chrisine Trembly - High School Sped
• Meyer Louie - 6th Grade Math

B. **Classified Staff - Action**
   None

C. **Coaching Staff - Action**
   • Drew Belton - Assistant HS Football
   • Garrett Grant - Head MS Football

IX. **EXECUTIVE SESSION** RCW42.30.110 (Policy 1410) - C. Negotiations- est. 10 minutes

X. **ADJOURNMENT**
I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   - August 17 Mon. Sports Night 6PM
   - August 19 Wed. HS Football begins
   - August 19-20 Wed.-Thur. Elementary Staff Retreat
   - August 20 Thurs. Middle School Orientation 6PM
   - August 24 Mon. Board Meeting 7PM
   - August 24-25 Mon.-Tues. Middle School Staff Retreat
   - August 26 Wed. Classroom Para-Staff Retreat
   - August 27-28 Thurs.-Fri. High School Staff Retreat
   - August 27 Thurs. High School BEAR Day 9AM-3:30PM
   - August 31 Mon. Staff First Day
   - September 2 Wed. First Day of School

V. CURRICULUM AND INSTRUCTION
   A. None

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.
VI. CONSENT AGENDA

A. County Treasurer’s Report
B. Minutes of Regular Meeting - June 26, 2015
C. Board Workshop Minutes July 8, 2015
D. Comp Tax Check No. 325091 through Check No. 325092 Totaling $2,213.96.
E. General Fund Check No. 325093 through Check No. 325192 Totaling $389,953.73
F. Capital Projects Check No. 325193 through Check No. 325193 Totaling $4,390.00
G. ASB Fund Check No. 325194 through Check No. 325196 Totaling $2,294.36.
H. Payroll Check No. 325197 Totaling $786,412.89.

VII. BUSINESS AND FINANCE

A. Budget Resolution 6-14/15 - Action
B. Resolution 7-14/15 Allow Scholarship Accounts - Action
C. Resolution 8-14/15 - Bud Priest Scholarship - Action
D. Resolution 9-14/15 - Action
E. Fall Coaches - Action
F. Gear-Up Camp - Action
G. Board Meeting Dates - Action
H. Board Workshop Schedule - Action
I. Contract Approval - Action
   1. Bright Start
   2. EPIC SPED Services
   3. ESD Certification Coop
   4. ESD Media Services
   5. ESD Speech Language Pathologist

VIII. PERSONNEL

A. Certificated Staff - Action
   • jedidiah thurgood - 8th grade ELA/history
   • evan johnson - 9-12 PE
   • Rachelle Christian - Kinder
   • Maryann Holbrook - MS Counselor
   • Tram Hiltz - 3rd grade
   • Jorge Lopez - 1st or 4th grade
   • Rebecca Tollfeldt - 5th grade
   • Lindsey Verbeck Pendergraft - Resignation 1st Grade
   • Marie Goulet - Resignation 6th Grade

B. Classified Staff - Action
   • Donna Rooney - Resignation
   • Tracy Valliant - Resignation
   • Sara DeDios - Elementary Para (Replacement for Tracy Valliant)
   • Chrissy Talavera - Elementary Para
   • Carrie Clark-Wengel - HS Special Education Para (Replacement for Courtney Reynolds)
   • Regina Anson - Elementary Para (Replacement for Jenny Reynolds)

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT
Brewster School District No. 111
Board of Directors Meeting
Monday June 22, 2015 High School Library 7:00 pm

Board Members
Dana Divis Chairperson/Legislative rep (Dist.3)
Don Becker Vice-Chair(At large)
Hector Aparicio Board Director(Dist. 2)
Peggy Rice Board Director(Dist. 1)
Mario Camacho Board Director(At large)

Administration
Eric Driessen Superintendent
Linda Dezelle H5 Principal
Greg Austin M.S. Principal/AD
Lynnette Blackburn Elem. Principal
Dianne Johnson Spec. Program
Mike Webster Operations Supervisor

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   • July 27th Monday Budget Hearing 6:30 PM
   • July 27th Monday Board Meeting 7:00 PM

V. CURRICULUM AND INSTRUCTION
   A. K-5 Reading Adoption
   B. Roger Joyner - Erate

VI. CONSENT AGENDA
   A. County Treasurer's Report
   B. Minutes of Regular Meeting - May 26, 2015
   C. Payroll Check No. 324932 through Check No. 324990 Totaling $696,821.16
   D. General Fund Check No. 324991 through Check No. 325068 Totaling $272,475.44.
   E. ASB Fund Check No. Check No. 325069 through Check No. 325090 Totaling $19,864.89.
   F. Administration/District Contracts

VII. BUSINESS AND FINANCE
   A. Graduation Date for 2016- Action
   B. Substitute Rate of Pay - Action
   C. Staff out of State - Action
      1. Greg Austin
      2. Kelly Brown
      3. Jackie Hentges
      4. Irv Smith
5. Todd Phillips
6. Eric Driessen
7. Joneen Ingram

D. **Contract Approval - Action**

1. **ESD Coop Contracts**
   - NCRDC Fiscal Data Processing
   - Student Records
   - Business Management Contract Services
   - AESOP
   - NCW Workers’ Compensation Trust
   - North Central Unemployment Cooperative
   - CDL Drug and Alcohol Testing Cooperative
   - Prevention/Intervention Cooperative
   - Network Services
   - Highly Capable Cooperative
   - NCW LASER Alliance Refurbish K-5 and 6-8
   - Math Leadership Alliance
   - School Nurse Services
   - Special Ed Fee For Service
   - Deaf/Hard of Hearing Services
   - Teacher of the Visually Impaired
   - Special Education Inservice Coop
   - ESD Special Education Consortium
   - Occupational Therapist Services
   - Early Intervention Therapist Services
   - Title 1 Cooperative
   - Federal Programs Director Services
   - Language Acquisition Coop
   - Media Services
   - Equipment & Services
   - ESD Emailing Archiving

VIII. **PERSONNEL**

A. **Certificated Staff - Action**
   - Tanya Mahre - Resignation
   - Jordan Starr - Resignation
   - Crystal Willingham - Resignation
   - Amber Corrigan - Resignation
   - Kathy Kemp - Resignation
   - Joey Johanson - HS Special Education
   - Anita Gildersleeve - 5th Grade Teacher
   - Kaitlyn Yamane - HS Counselor
   - Karen Zajowkowski - Family Consumer Science
   - Susan Varrelman - 6th Grade Math

B. **Classified Staff - Action**
   - Marcy Boesel - Elementary Student Support Specialist
   - Ted Dodge - Middle School Para replaces Marcos Fonseca
   - Gail Brand - Elementary Para - Replaces Heather Carrington
   - Paula O’Dea - HOSTS
• Heather Carrington – Resignation Elementary Para

IX. EXECUTIVE SESSION RCW42.30.110 (20 min e.personnel)
X. ADJOURNMENT
I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
A. Budget
B. Public Comments
C. Administrators/District Staff
D. Superintendent

IV. IMPORTANT DATES
- June 3rd Wed. Baccalaureate 6PM
- June 4th Thurs. Scholarship Awards Day 1PM
- June 5th Fri. HS Graduation 8PM
- June 11th Thurs. 8th Grade Promotion 7PM
- June 12th Fri. Early Release Last Day 10AM
- June 22nd Mon. Board Meeting 7PM

V. CURRICULUM AND INSTRUCTION PRESENTATION
None

VI. CONSENT AGENDA
A. County Treasurer’s Report
B. Minutes of Regular Meeting – April 27, 2015
C. Comp Tax Check No. 324775 through Check No. 324775 Totaling $3,761.88.
D. Payroll Check No. 324776 through Check No. 324834 Totaling $699,010.31
E. General Fund Check No. 324835 through Check No. 324911 Totaling $155,994.05
F. ASB Check No. 324912 through Check No. 324740 Totaling $11,428.45.

VII. BUSINESS AND FINANCE
A. Senior Class Request - Action
B. Summer School - Action
C. Building Schedules - Information
D. Senior Project - Information/Action
E. Final Reading of Policies - Action
   1. Policy #3247 – Required notification of isolation or restraint of students with IEP’s or Sect. 504
F. Contract Approval - Action
   - 2015-16 ESD Media Services Pricing
   - 2015-16 Bright Start Services
   - 2015-16 ESD Math Leadership Alliance
   - Tiffany Woelber – Mentor of Holly Boettger, MS Counselor
   - Washington Student Achievement Council
G. WIAA Resolution 4-14/15
H. Cancellation of Warrants Resolution 5-14/15

VIII. PERSONNEL
   A. Certificated Staff - Action
      - Joy Wilson - Resignation
      - Lindsey Verbeck – Substitute Teacher
      - Meyer Louie – Substitute Teacher
      - Lindsey Verbeck - First Grade Teacher 2015-16
      - Katie Phillips – Kindergarten Teacher 2015-16
   B. Classified Staff – Action
      - Gordon Wright – HS Girls Volleyball Coach
      - Linda Caswell – Maternity Leave Request

IX. EXECUTIVE SESSION RCW42.30.110 (20 min e.personnel)

X. ADJOURNMENT
Brewster School District No. 111
Board of Directors Meeting
Monday April 27, 2015 High School Library 7:00 pm

Board Members
Dana Divis Chairperson/Legislative rep (Dist. 3)
Don Becker Vice Chairperson (Dist. 2)
Hector Aparicio Board Director (At large)
Peggy Rice Board Director (Dist. 1)
Mario Camacho Board Director (At large)

Administration
Eric Driessen Superintendent
Linda Dezelle HS Principal
Greg Austin MS Principal
Lynnette Blackburn Elem. Principal
Dianne Johnson Spec. Program
Mike Webster Operations Supervisor

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments (Naomi Boesel)
   C. Administrators/District Staff

IV. IMPORTANT DATES
   - May 4th Mon. PAC Meeting 6PM
   - May 7th Thurs. Excellence Banquet 6PM
   - May 14th Thurs. Kindergarten Registration 4-7PM
   - May 26th Tues. Board Meeting 7PM
   - May 25th Mon. Memorial Day No School
   - June 3rd Wed. Baccalaureate 6PM
   - June 4th Wed. Scholarship Awards Day 1PM
   - June 5th Fri. HS Graduation 8PM
   - June 11th Thurs. 8th Grade Promotion 7PM

V. CONSENT AGENDA
   A. County Treasurer’s Report
   B. Minutes of Regular Meeting - March 23, 2015
   C. Minutes of Board Workshops - March 23, 2015 - cancelled
   D. Comp Tax Check No. 324604 through Check No. 324605 Totaling $1,172.06.
   E. Payroll Check No. 324606 through Check No. 324661 Totaling $685,611.89.
   F. General Fund Check No. 324661 through Check No. 324760 Totaling $224,753.83.
   G. ASB Check No. 324761 through Check No. 324774 Totaling $7,135.16.
VI. BUSINESS AND FINANCE
   A. Sixth Grade Conconully Camp - Action
   B. Athletics Travel - Action
   C. Highly Capable Plan - Action
   D. Overnight Trip College and Career Club - Action
   E. Overnight Trips with GEAR UP - Action
   F. Overnight Trips Migrant Trips - Action
   G. Final Reading of the Following Policies - Action
      1. Policy #2161 - Special Education and related services for eligible students
      2. Policy #2162 - Education of students with disabilities under Section 504
      3. Policy #5011 - Sexual Harassment
      4. Policy #5409 - Unpaid Holidays for reason of faith or conscience

H. Contract Approval - Action
   - Study and Survey Contract with Architects West, Inc.
   - Okanogan Co. Child Development Contract
   - 2015-16 Title 1/LAP Cooperative - ESD
   - 2015-16 Special Education In-Service Cooperative - ESD
   - 2015-16 Highly Capable Cooperative Services - ESD
   - 2016 Group Cares Logding Agreement

VII. PERSONNEL
   A. Certified Staff - Action
      Sharissa Farrell - Letter of Resignation
      Jorge Lopez - Letter of Resignation
      Sydney Lee - Letter of Resignation
      Holly Boettger - Letter of Resignation
   B. Classified Staff - Action
      Heather Cochrane - Resignation as Cheer Advisor

VIII. EXECUTIVE SESSION RCW42.30.110 (None)

IX. ADJOURNMENT
Brewster School District No. 111
Board of Directors Meeting
March 23, 2015 High School Library 7:00 pm

Board Members
Dana Divis  Chairperson/Legislative rep (Dist. 3)
Don Becker  Vice Chairperson (Dist. 2)
Hector Aparicio  Board Director (At large)
Peggy Rice  Board Director (Dist. 1)
Mario Camacho  Board Director (At large)

Administration
Eric Driessen  Superintendent
Linda Dezelle  HS Principal
Greg Austin  MS Principal
Lynnette Blackburn  Elem. Principal
Dianne Johnson  Spec. Program
Mike Webster  Operations Supervisor

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
A. Budget
B. Public Comments
C. Administrators/District Staff
D. Superintendent

IV. IMPORTANT DATES
• Mon-Fri  Apr. 6-10  Spring Break
• Tues./Thurs.  April 9  Citizenship Classes  6:30 PM
• Monday  April 13  PAC  6:30 PM
• Wednesday  Apr. 15  Early Release-Conferences/Senior Project Open House  6:00 PM
• Thur-Fri  Apr. 16-17  Early Release Elem./No School MS/HS
• Monday  April 27  Board Meeting  7:00 PM

V. CURRICULUM AND INSTRUCTION
A. LEAP Students

VI. CONSENT AGENDA
A. County Treasurer's Report
B. Minutes of Regular Meeting - February 23, 2015
C. Payroll Check No. 324440 through Check No. 324501 Totaling $697,662.32
D. General Fund Check No. 324502 through Check No. 324593 Totaling $207,810.78.
E. ASB Fund Check No. 324594 through Check No. 324423 Totaling $7,922.83.

VII. BUSINESS AND FINANCE
A. Final Reading of the Following Policies - Action
1. Policy #2161 - Special Education and related services for eligible students
2. Policy #2162 - Education of student with disabilities under sect. 504
3. Policy #5011 - Sexual Harassment
4. Policy #5409 - Unpaid Holidays for reason of faith or conscience
B. **Contracts - Action**
   - DNR Contracts for facility use
   - DIVCO Annual Fire Alarm Testing

C. **Student Overnight Requests - Action**
   - FBLA State Competition - April 15-17, Spokane.
   - ROBOTICS Competition - March 27-29, Auburn.
   - GEAR-UP- WE Day in Seattle, WA leaving April 22 and return on April 23rd.

D. **Track Co-op w/Pateros - Action**

**VIII. PERSONNEL**

A. **Certified Staff - Action**
   - Ruth Joyner - Resignation
   - Ellen Dezellem - Resignation

B. **Classified Staff - Action**
   - Regina Anson - Reading para
   - Carrie Wengel - Sub para/bus driver

**IX. EXECUTIVE SESSION RCW42.30.110** - (b. property sale, e. personnel) 15 minutes

**X. ADJOURNMENT**
I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   - Monday  Mar. 2  PAC  6:00 PM
   - Wednesday Mar. 4  Early Release-Winter Break  11:00
   - Thurs-Fri. Mar. 5-6  No School-Winter Break
   - Monday  Mar. 23  Board Meeting  7:00 PM

V. CURRICULUM AND INSTRUCTION
   A. Middle School ASB

VI. CONSENT AGENDA
   A. County Treasurer's Report
   B. Minutes of Regular Meeting - January 26, 2015
   C. Payroll Check No. 324288 through Check No. 324344 Totaling $702,038.72.
   D. General Fund Check No. 324345 through Check No. 324425 Totaling $257,513.94
   E. ASB Check No. 324426 through Check No. 3274285 Totaling $8,793.98.

VII. BUSINESS AND FINANCE
   A. First Reading of the Following Policies - Information
      1. Policy #2161 - Special Education and related services for eligible students
      2. Policy #2162 - Education of student with disabilities under sect. 504
      3. Policy #3247 - Required notification of isolation or restraint of students with IEP's or Sect. 504
      4. Policy #5011 - Sexual Harassment
5. Policy #5409 - Unpaid Holidays for reason of faith or conscience

B. City Request to support pathway project - Action
C. 2015-2016 Calendar - Action

D. 8th Graders Playing High School Athletics - Action
E. Request for Out of State Travel - NCEE Conference, Portland, OR
F. Contracts - Action
   Joy Wilson - Science Presenter

VIII. PERSONNEL
A. Classified Staff - Action
   • HS Soccer Asstant Coach – Isidro Najara
   • Junior High Track Assistant Coach –
   • Courtney Reynolds Request for Maternity Leave

IX. EXECUTIVE SESSION RCW42.30.110 - (none)
X. ADJOURNMENT
Brewster School District No. 111
Board of Directors Meeting
January 26, 2015 High School Library 7:00 pm

Board Members
Dana Divis   Chairperson/Legislative rep (Dist.3)
Don Becker   Vice Chairperson (Dist. 2)
Hector Aparicio Board Director (At large)
Peggy Rice   Board Director (Dist. 1)
Mario Camacho Board Director (At large)

Administration
Eric Driessen  Superintendent
Linda Dezellem  HS Principal
Greg Austin   MS Principal
Lynnette Blackburn Elem. Principal
Dianne Johnson Spec. Program
Mike Webster   Operations Supervisor

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   - February 2 Monday PAC 6:00 PM
   - February 3 Tuesday Child Find 3:15-6:00 PM
   - February 16 Monday No School Presidents Day
   - February 23 Monday Board Meeting 7:00 PM

V. CURRICULUM AND INSTRUCTION
   A. Administrators Reports
   B. Board Appreciation

VI. CONSENT AGENDA
   A. County Treasurer's Report
   B. Minutes of Regular Meeting - December 22, 2014
   C. Comp Tax Check No. 324135 through Check No. 324136 Totaling $1,754.33.
   D. Payroll Check No. 324137 through Check No. 324193 Totaling $678,567.04.
   E. General Fund Check No.324194 through Check No. 324272 Totaling $159,119.26.
   F. ASB Check No. 324273 through Check No. 324287 Totaling $11,407.97.

VII. BUSINESS AND FINANCE
   A. Mid-Year Evaluation workshop/Goal Setting - Discussion
   B. Resolution No.3-14/15 Transportation Vehicle Fund- Action
   C. Request for Overnight stay for Athletic Teams - Action
   D. Request for Overnight stay for LEAP Conference - Action
   E. Contracts - Action
VIII. PERSONNEL

A. Classified Staff – Action
   Evynn Driessen - Paraprofessional Substitute

B. Spring Coaches – Action
   JH Girls Basketball
      8th Grade Girls Coach – Todd Phillips
      7th Grade Girls Coach – Mark Miller
   Softball
      Head Coach – Rick Miller
      Assistant Coach – Bill Vallance
      Assistant Coach – Jeff Harmier (Jeff and Bill split one assistant coaches stipend 50/50).
      Volunteer Coach – Crystal Willingham
   Track
      Head Coach – Greg Austin
      Assistant Coach – Kelly Brown
      Assistant Coach – Julie Schwartz (dependent on numbers)
   Baseball
      Head Coach – Todd Phillips
      Assistant Coach – Travis Todd
      Volunteer Coach – Mike Boesel
      Volunteer Coach – Randy Phillips
      Volunteer Coach – Drew Belton
   Soccer
      Head Coach – 
      Asst Coach -
   Junior High Track
      Head Coach – Jackie Hentges
      Assistant Coach -

IX. EXECUTIVE SESSION RCW42.30.110 - none

X. ADJOURNMENT
I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   • January 5  Monday  School Resumes
   • January 12 Monday  PAC Meeting  6:00 PM
   • January 19 Monday  No School - MLK Day
   • January 26 Monday  No School-Records Day
   • January 26 Monday  Board Meeting  7:00 pm

V. CURRICULUM AND INSTRUCTION
   A. None

VI. CONSENT AGENDA
   A. County Treasurer's Report
   B. Minutes of Regular Meeting - November 24, 2014
   C. Payroll Check No. 323978 through Check No. 324039 Totaling $681,565.84
   D. General Fund Check No. 324040 through Check No. 324117 Totaling $182,988.77
   E. Capital Projects Check No. 324118 through Check No. 324118 Totaling $42,277.39
   F. ASB Fund Check No. Check No. 324119 through Check No. 323969 Totaling $5,892.28.

VII. BUSINESS AND FINANCE
   A. Annual Organizational Meeting (Policy 1210)
   B. Donation - Action
      • Gebbers Family

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.
VIII. Contract Approval - Action
   - D.A. Davidson
   - Kayla Johanson

IX. PERSONNEL
   A. Classified
      - Felipe Torres - Substitute Custodian/Bus Driver

X. EXECUTIVE SESSION RCW42.30.110 - None

XI. ADJOURNMENT
I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
A. Budget
B. Public Comments
C. Administrators/District Staff
D. Superintendent

IV. IMPORTANT DATES
- December 1   Monday   PAC Meeting   6:30 PM
- December 3   Wednesday Pre - 4th grade music concert 6:00 PM
- December 10  Wednesday 5th grade-HS music concert 6:00 PM
- December 13  Saturday Kids Day - HS commons 10:00 AM
- December 19  Friday Early Release - Christmas 11:00 AM
- December 22  Monday Board Meeting 7:00 PM
- January 5   Monday School Resumes

V. CURRICULUM AND INSTRUCTION
A. Joan Pauly – SIG Grant Coordinator

VI. CONSENT AGENDA
A. County Treasurer’s Report
B. Minutes of Regular Meeting – October 27, 2014
C. Payroll Check No. 323820 through Check No. 323883 Totaling $698,282.77.
D. General Fund Check No. 323884 through Check No. 323966 Totaling $173,001.95.
E. ASB Fund Check No. 323966 through Check No. 323976 Totaling $6,879.43.
F. Transportation Fund Check No. 323977 through Check No. 323977 Totaling $163,168.48.

District Strategic Plan Initiatives
1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.
VII. BUSINESS AND FINANCE

A. Second Reading of the Following Policies - Action
1. Policy #2000 Table of Contents
2. Policy #2190 Highly Capable
3. Policy #2337 Disability History Month
4. Policy #3000 Table of Contents
5. Policy/Procedure #3240 Student Conduct
6. Policy/Procedure #3241 Classroom Management
7. Policy/Procedure #3418 Response to Injury
8. Policy/Procedure #3422 Student Sports - Concussion
9. Policy/Procedure #6605 Student Safety-Walking

B. Bus Surplus - Action
Bus - 1995 Bluebird, 76 passenger with a 5.9 L. Cummins Diesel engine. VIN#
IBAAKBSA8SF063129 – Mileage 177,998

Van - 2005 Chevrolet Venure VLS/ES. VIN #1GNDV23E25D103000 - Mileage 101,590

C. Contract Approval - Action
1. NCESD - SIG Grant for Professional Development
2. NCESD - School Nurse Corps & Nurse Case Management Project Coord.
3. Sea Mar Community Health Centers
4. GEAR UP SOAR 2 Program
5. Columbia River Consortium 21st Century Grant

VIII. PERSONNEL

A. Certificated Staff - Action
1. Katie MacLean - Overnight travel to Coeur d'Alene, ID Feb. 4-7, 2015 for the Highly Capable Conference.

B. Classified Staff - Action
1. Martha Nayeli Rios-Quintana, SIG Grant Para

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT
I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS
   A. Budget
   B. Public Comments
   C. Administrators/District Staff
   D. Superintendent

IV. IMPORTANT DATES
   - November 3 Monday PAC Meeting 6:00 PM
   - November 6-7 Wed-Fri Conferences
   - November 11 Tuesday Veterans Day-No School
   - November 19-22 Wed-Sat WSSDA Conference
   - November 24 Monday Board Meeting 7:00 PM
   - November 26-28 Wed-Fri Thanksgiving-Early Release/No School

V. CURRICULUM AND INSTRUCTION
   A. Joan Pauly - SIG Grant Coordinator

VI. CONSENT AGENDA
   A. County Treasurer’s Report
   B. Minutes of Regular Meeting - September 22, 2014
   C. Payroll Check No. 323757 through Check No. 323819 Totaling $672,461.19.
   D. General Fund Check No. 323641 through Check No. 323738 Totaling $470,488.76
   E. ASB Fund Check No. 323739 through Check No. 323756 Totaling $11,039.06.

VII. BUSINESS AND FINANCE
   A. Supplemental Contracts - Action
      1. Extended Day Contracts
      2. Stipend Contracts
      3. Co-Curricular Contracts
B. **Second Reading of the Following Policies – Action**

1. Policy #2000 Table of Contents
2. Policy #2190 Highly Capable
3. Policy #2337 Disability History Month
4. Policy #3000 Table of Contents
5. Policy/Procedure #3240 Student Conduct
6. Policy/Procedure #3241 Classroom Management
7. Policy/Procedure #3418 Response to Injury
8. Policy/Procedure #3422 Student Sports - Concussion
9. Policy/Procedure #6605 Student Safety-Walking

C. **Contract Approval – Action**

1. Center for Educational Effectiveness
2. Sophos
3. LRG Prep

VIII. PERSONNEL

A. **Certificated Staff – Action**

1. Ruth Joyner – Second Grade Teacher
2. Michael Hawley – Speech Language Pathologist
3. Amy Becker – Maternity Leave Request
4. Kayla Johanson – Maternity Leave Request

B. **Classified Staff – Action**

1. Candi Vasquez
2. Tracy Valliant
3. Heather Carrington
4. Jolene Gayle

C. **Winter Athletic Coaches – Action**

1. Boys Basketball
   a. Tim Taylor – Head Coach
   b. Rick Miller – Assistant
   c. Jordan Starr – C Team (if numbers allow)
2. Girls Basketball
   a. Roger Boesel – Head Coach
   b. Todd Phillips – Assistant
3. Wrestling
   a. Kip Apple – Head Coach
   b. Fred Wiltse – Assistant
4. Junior High Boys Basketball
   a. Michael Taylor – 8th Grade
   b. Travis Todd – 7th Grade

IX. **EXECUTIVE SESSION RCW42.30.110 – None**

X. **ADJOURNMENT**
CALL TO ORDER

ADDITIONS AND DELETIONS

REPORTS/PRESENTATIONS

A. Budget
B. Public Comments
C. Administrators/District Staff
D. Superintendent

IMPORTANT DATES

- October 6 Monday PAC Meeting 6:00 PM
- October 27 Monday Board Meeting 7:00 PM

CURRICULUM AND INSTRUCTION

None

CONSENT AGENDA

A. County Treasurer's Report
B. Minutes of Regular Meeting – August 25, 2014
C. Payroll Check No. 323587 through 323638 Totaling $664,999.11.
D. General Fund Check No. 323493 through Check No. 323579 Totaling $240,588.27.
E. ASB Fund Check No. 323580 through Check No. 323586 Totaling $11,599.60.

BUSINESS AND FINANCE

A. AVID conference out of State Travel – Action
B. Supplemental Contracts – Action
   1. Extended Day Contracts
   2. Stipend Contracts
C. Second Reading of the Following Policies – Action
   1. Policy #4215 - Use of Tobacco and Nicotine
2. Policy #4260 - Use of School Facilities
3. Policy/Procedure - #6700 - Nutrition

D. First Reading of the Following Policies - First Reading Only
1. Policy #2000 Table of Contents
2. Policy #2190 Highly Capable
3. Policy #2337 Disability History Month
4. Policy #3000 Table of Contents
5. Policy/Procedure #3240 Student Conduct
6. Policy/Procedure #3241 Classroom Management
7. Policy/Procedure #3418 Response to Injury
8. Policy/Procedure #3422 Student Sports - Concussion
9. Policy/Procedure #6605 Student Safety-Walking

E. Contract Approval - Action
1. EPIC Maintenance
2. EPIC Food Service
3. Waterville SD - Special Education Services

VIII. PERSONNEL
A. Certificated Staff
   None

B. Classified Staff - Action
   • Marcos Fonseca - MS Para
   • Rachel Anson - Elementary Para
   • Sandra Simmons - Elementary Para
   • Christina Talavera - Elementary Substitute Para
   • Melanie Pudelkewicz - JH Asst Volleyball

IX. EXECUTIVE SESSION RCW42.30.110 - 15 min. (e. staff evaluation)
X. ADJOURNMENT