

**Pateros School District Board of Directors Meeting
Pateros School Library and via Zoom
November Monthly Board Meeting Agenda**

Topic: November Regular Board Meeting
Time: Nov 28, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
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Meeting ID: 883 5822 9288
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+12532158782,,88358229288#,,,,*345711# US (Tacoma)

11/28/2022 06:00 PM

1. CALL TO ORDER/ROLL CALL
2. FLAG SALUTE
3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES (Action)
4. OATH OF OFFICE INTERIM SUPERINTENDENT MIKE PARKER (Action)
5. HEARING OF VISITORS
6. CONSENT AGENDA (Action)
 - 6.1 Approval of Minutes (Action)
 - 6.1.a Regular Board Meeting (Action)
 - 6.1.b November 1, 2022 Special Board Meeting Minutes (Action)
 - 6.1.c November 14, 2022 Special Board Meeting Minutes (Action)
 - 6.2 Approval of Expenditures (Action)

Presenter: Yaneli Pamatz Arevalo

 - 6.2.a General Fund (Action)
 - 6.2.b Payroll (Action)
 - 6.2.c ASB (Action)
 - 6.2.d Capital Projects (Action)
 - 6.3 Facility Use Requests (Information)
7. UNFINISHED BUSINESS
 - 7.1 Consideration of Hiring CTE Director (Information)

Presenter: Superintendent Parker
 - 7.2 Consideration of Dress Code Proposal (Information)

Presenter: Superintendent Parker
 - 7.3 Second Reading and Approval of New and Revised Policies and Procedures (Action)
 - 7.3.a Revised Policy 1420 Proposed Agenda and Consent Agenda (Action)

8. NEW BUSINESS

- 8.1 Resolution 2022-319 Appointment of a Second Signee (Action)
- 8.2 Resolution 2022-320 Remaining Bond Fund to Tax Payers (Action)
- 8.3 2022-23 School Meals Program- Adult Meal Prices (Action)
- 8.4 Addendum to Credit Card Use (Action)

9. REPORTS

(Information)

9.1 Business Manager

Presenter: Yaneli Pamatz Arevalo

- 9.1.a Monthly Budget Update (Information)
- 9.1.b Enrollment Report (Information)

9.2 Principal

Presenter: Susan James

- 9.2.a Principal's Report (Information)

9.3 Superintendent

Presenter: Mike Parker

- 9.3.a Superintendents Report (Information)

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)