

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

December Regular Board Meeting
Dec 19, 2022 6:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85922924761>

Meeting ID: 859 2292 4761
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+12532050468,,85922924761#,,,,*254603# US

12/19/2022 06:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ELECTION OF OFFICERS (Action)
4. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES (Action)
5. HEARING OF VISITORS (PUBLIC COMMENT)
6. CONSENT AGENDA (Action)
 - 6.1 Approval of Minutes (Action)
 - 6.1.a November Regular Board Meeting (Action)
 - 6.2 Approval of Expenditures (Action)

Presenter: Yaneli Pamatz Arevalo, Business Manager

 - 6.2.a General Fund (Action)
 - 6.2.b Payroll (Action)
 - 6.2.c Capital Projects (Action)
 - 6.2.d ASB (Action)
7. REPORTS
 - 7.1 Pateros School District Fiscal Status (Information)

Presenter: NCESD Staff
 - 7.2 Business Manager's Report (Information)

Presenter: Yaneli Pamatz Arevalo

 - 7.2.a Enrollment Report (Information)
 - 7.2.b Monthly Budget Update
 - 7.3 Principal's Report (Information)
 - 7.4 Superintendent's Report (Information)

Presenter: Mike Parker

 - 7.4.a CTE Update (Information)
 - 7.4.b Mezzanine/Gym Project Update (Information)
 - 7.4.c Project Manager Update (Information)
 - 7.4.d Future Board Elections for Fall 2023 (Information)

8. OLD BUSINESS

None

9. NEW BUSINESS

9.1 First Reading of New and Revised Policies and Procedures (Information)

9.1.a New Policy and Procedure 2030 Service Animals in Schools (Information)

9.1.b Revised Policy 2161 Special Education and Related Services for Eligible Students (Information)

9.2 Highly Capable Grant (Information)

9.3 Teachers Assigned out of Endorsement

10. BOARD COMMENTS (Discussion)

11. ADJOURNMENT (Action)