

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

Topic: October Board Meeting
Time: Oct 30, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
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+12532158782,,81964759858#,,,,*077061# US (Tacoma)

10/28/2023 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. HEARING OF VISITORS (PUBLIC COMMENT)

5. CONSENT AGENDA (Action)

5.1 Approval of Minutes

5.1.a Regular Board Meeting

5.2 Approval of Accounts Payable and Payroll (Action)

6. REPORTS

6.1 Business Manager's Report (Information)

Presenter: Brandon Rose

6.1.a Enrollment

6.1.b General Fund/Payroll

6.1.c Capital Projects

6.1.d ASB Fund

6.1.e Transportation Fund

6.2 Superintendent's Report (Information)

Presenter: Scotti Wiltse

7. OLD BUSINESS

7.1 Second Reading and Approval of New and Revised Policies and Procedures (Action)

7.1.a Revised Policy 3122 Excused and Unexcused Absences

7.1.b Revised Policy 3231 Student Records

7.1.c Revised Policy 3225 School-Based Threat Assessment

7.1.d Revised Policy and Procedure 3207 Prohibition of Harassment, Intimidation, and Bullying of Students

7.1.e Revised Procedure 2410 Pateros High School Graduation Requirements

8. NEW BUSINESS

(Discussion)

8.1 First Reading of New and Revised Policies and Procedures

(Information)

8.1.a Policy and Procedure 3241 Student Discipline

8.2 Proposed Surplus Items

(Action)

8.3 Approve 2023-24 Coaching Staff

8.4 Grant Application Review

(Information)

8.5 Approval of HiCap Program

(Action)

9. BOARD COMMENTS

10. EXECUTIVE SESSION

For the purpose of Personnel: RCW 42.30.11(g) review the performance of a public employee, for approximately 30 minutes.

11. ADJOURNMENT

(Action)