

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

Pateros Board Zoom is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting
Time: Jan 29, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89997698704?pwd=dWw1OTlnOHhLTC9tRVExZXphendtdz09>

Meeting ID: 899 9769 8704
Passcode: 239644

1/27/2024 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

(Action)

5.1.a Regular Board Meeting

5.2 Approval of Accounts Payable and Payroll

6. REPORTS

6.1 Business Manager's Report

(Information)

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

Presenter: Brandon Rose

6.2 Superintendent's Report

(Information)

Presenter: Scotti Wiltse

6.2.a Seniors on Track to Graduate

6.2.b Evaluation Status of Certified and Classified Staff

6.2.c Curriculum Adoption

7. OLD BUSINESS

7.1 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

7.1.a Revised Policy 5050 Contracts

7.1.b Revised Policy 6215 Expense Claim Certification and Approval

7.1.c Revised Policy 6220 Bid or Request for Proposal Request or Proposal Requirements

7.1.d Revised Policy 6700 Nutrition, Health, and Physical Education

8. NEW BUSINESS

(Discussion)

8.1 First Reading of New and Revised Policies and Procedures

(Information)

8.1.a Policy 2161/P Special Education & Related Services

8.1.b Policy 2162/P Education of Students with Disabilities

8.2 Resolution 2024-330 Final Acceptance of Construction Completion

9. BOARD COMMENTS

10. EXECUTIVE SESSION

To review the performance of a public employee. RCW 42.30.110(g)

11. ADJOURNMENT

(Action)