

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

Topic: June Board Meeting
Time: Jun 24, 2024 06:00 PM Pacific Time (US and Canada)

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Meeting ID: 841 3175 4535
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6/24/2024 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 Personnel (Action)
 - 5.1.a Approve the Hire of Todd Steenhard Secondary PLC Coordinator
 - 5.1.b Approve the Hire of Paige Stevie Secondary ELA Teacher
 - 5.2 Approval of Minutes (Action)
 - 5.2.a Regular Board Meeting
 - 5.3 Approval of Accounts Payable and Payroll
6. REPORTS (Information)
 - 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
7. OLD BUSINESS
None
8. NEW BUSINESS (Discussion)
 - 8.1 Surplus (Action)
 - 8.2 First Draft of 24-25 Class Schedule (Information)

8.3 Approval of GEAR UP Trip to Washington DC (Action)

8.4 Approval of HS Girls Basketball Camp in Newport (Action)

June 24-27

8.5 Schedule Pateros School Board Retreat (Information)

9. BOARD COMMENTS

10. EXECUTIVE SESSION

RCW 42.30.110(g) review the performance of a public employee for 15 minutes
No action will be taken

11. ADJOURNMENT (Action)