

**Pateros School District Board of Directors Meeting**  
**Pateros School Library**  
**November Board Meeting Agenda**

11/25/2024 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
7. OLD BUSINESS
  - 7.1 Second Reading and Approval of New and Revised Policies and Procedures (Action)
    - 7.1.a Revised Policy 3205 Sex Discrimination and Sex-Based Harassment of Students Prohibited (Action)
8. NEW BUSINESS (Discussion)
  - 8.1 Snow Removal Plan (Action)
  - 8.2 Ice Rink Update (Information)

**Presenter:** Holly Bange
  - 8.3 HS Soccer over night trip approval (Action)
  - 8.4 Resolution 2024-340 Excess Levy Adjustment for Tax Year 2025 (Action)
  - 8.5 First Reading of New and Revised Policies and Procedures (Information)
    - 8.5.a Revised Policy 3420 Anaphylaxis Prevention and Response (Information)
    - 8.5.b Revised Policy 3424 Opioid Related Overdose Reversal (Information)
    - 8.5.c Revised Policy 3432 Emergencies (Information)
    - 8.5.d Revised Policy 5005 Employment and Volunteers Disclosures, Certification Requirements, Assurances and Approval (Information)
    - 8.5.e Revised Policy 6220 Bid or Request for Proposal Request or Proposal Requirements (Information)
  - 8.6 WSSDA Convention Report (Information)

**Presenter:** Grace Larsen and Diane Hull

**9. BOARD COMMENTS**

**10. EXECUTIVE SESSION**

- For the purpose of: To consider the sale of real estate RCW 42.30.110(c). Session will last for 30 minutes. No action will be taken.

**11. ADJOURNMENT**

**(Action)**