

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

1/27/2025 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. ELECTION OF OFFICERS

5. HEARING OF VISITORS (PUBLIC COMMENT)

6. CONSENT AGENDA (Action)

6.1 Personnel (Action)

6.1.a Approve the Hire of Christy Sloan, School Nurse

6.1.b Approve the Hire of Amber Heen, Paraeducator

6.2 Approval of Minutes (Action)

6.2.a Regular Board Meeting

6.3 Approval of Accounts Payable and Payroll

7. REPORTS

7.1 Building Maintenance Report (Information)

7.2 Business Manager's Report (Information)

7.2.a Enrollment

7.2.b General Fund/Payroll

7.2.c Capital Projects

7.2.d ASB Fund

7.2.e Transportation Fund

Presenter: Brandon Rose

7.3 Superintendent's Report (Information)

Presenter: Scotti Wiltse

8. OLD BUSINESS

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

8.1.a Revised Policy and Procedure 4130 Title 1 Parent and Family Engagement

9. NEW BUSINESS (Discussion)

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

9.1.a Revised Policy 3210 Nondiscrimination

9.1.b Revised Policy 5400 Personnel Leaves

9.2 HiCap Program (Action)

10. EXECUTIVE SESSION

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

11. BOARD COMMENTS

12. ADJOURNMENT (Action)