

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

12/23/2024 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 Resignation of Nicole Day School Nurse
 - 5.1.b Approve Hire of Sydnee Amsden GEAR UP Coordinator
 - 5.2 Approval of Minutes (Action)
 - 5.2.a Regular Board Meeting
 - 5.3 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 Revised Policy 3420 Anaphylaxis Prevention and Response
 - 7.2 Revised Policy 3424 Opioid Related Overdose Reversal
 - 7.3 Revised Policy 3432 Emergencies
 - 7.4 Revised Policy 5005 Employment and Volunteers Disclosures, Certification Requirements, Assurances and Approval
 - 7.5 Revised Policy 6220 Bid or Request for Proposal Request or Proposal Requirements
8. NEW BUSINESS (Discussion)
 - 8.1 First Reading of New and Revised Policies and Procedures (Information)
 - 8.1.a Revised Procedure 4130P Title 1 Parent and Family Engagement
9. BOARD COMMENTS
10. ADJOURNMENT (Action)