## Pateros School District 122-70J Via Electronic Zoom

# **February Special Meeting**

2/9/2022 06:00 PM

### SPECIAL BOARD MEETING NOTIFICATION

As directed by the Board Chair of the Pateros School District 122-70J; a **Special Board Meeting** will be held on **Wednesday**, **Feb. 9**, **2022** via Zoom starting at**6:00 pm** for the purpose of the superintendent annual evaluation and contract; and set budget hearing extension meeting. Actions will be taken.

Join Zoom Meeting

https://us02web.zoom.us/j/83200790106

Meeting ID: 832 0079 0106

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. 2021-22 BUDGET HEARING MEETING: CAPITAL BUDGET EXTENSION

(Action)

For the acceptance of two Grants:

- o iGrant 758 Healthy Kids, Healthy Schools \$150,000
- o iGrant 187 Remediation of Lead in Water \$296,901

Hearing tentatively scheduled for February 28, 2022 at 5:45 via electronic Zoom

- Information
- Action

### 4. EXECUTIVE SESSION

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

#### 5. APPROVAL OF SUPERINTENDENT CONTRACT

(Action)

- Information
- Action
- 6. ADJOURNMENT