## Pateros School District Board of Directors Meeting Pateros School Library and via Zoom

## July Board Meeting Agenda

Topic: Budget Hearing
Time July 25, 2022 05:45 PM Pacific Time (US and Canada)

Topic: July Board Meeting
Time: Jul 25, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86308468897?pwd=d1NhbVRpcUVhTjE2blBJOWNOWGFTQT09

Meeting ID: 863 0846 8897 Passcode: 593134 One tap mobile +12532158782,,86308468897# US (Tacoma) +16699006833,,86308468897# US (San Jose)

7/25/2022 06:00 PM

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES
- 4. HEARING OF VISITORS

5. CONSENT AGENDA (Action)

- 5.1 Approval of Minutes
  - 5.1.a June Regular Board Meeting
- 5.2 Approval of Expenditures
  - 5.2.a General Fund
  - 5.2.b Payroll
  - 5.2.c ASB
  - 5.2.d Capital Projects
- 5.3 Agreements Signed by the Superintendent
  - 5.3.a Contract for Yearbook 2022-23
  - 5.3.b Contract with ESD 171 for AESOP 2022-23
  - 5.3.c Contract with Gear-Up
  - 5.3.d Contract with Leader in Me 2022-23
  - 5.3.e Contract with OSPI for Free Student Lunch Program
  - 5.3.f Contract with ESD 171 for Emergency Management Cooperative
- 5.4 Facility Use Requests
- 5.5 Field Trip Requests
- 5.6 Correspondence
  - None

## 6. UNFINISHED BUSINESS

6.1 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

Presenter: Greg Goodnight

■ Information Action 6.1.b Revised Policy and Procedure 3122 Excused and Unexcused Absences Information Action 6.1.c New Policy and Procedure 3225 School Based Threat Assessment Information Action 6.1.d Revised Policy and Procedure 3231 Student Records ■ Information Action 6.2 Consideration of Buzz-in Door System (Action) Presenter: Greg Goodnight 7. New Business 7.1 Consideration of School Board Meeting Dates (Action) Presenter: Greg Goodnight ■ Information Action 7.2 First Reading of Revised Policies and Procedures (Information) Presenter: Greg Goodnight 7.2.a New Board Policy 2163 and Procedure 2163p - Response to Intervention (Information) 7.2.b Revised Procedure 2161 Special Education and Related Services for Eligible Students 7.2.c Revised Policy 5310 Compensation 7.3 Annual ALE Report (Action) Presenter: Greg Goodnight ■ Information Action 7.4 Personnel 7.4.a Approve Hire of John Nielsen Secondary English Teacher (Action) Information Action 7.4.b Approve Hire of Michael Oborne 5th Grade Teacher (Action) Presenter: Susan James Information Action 8. REPORTS 8.1 Business Manager Presenter: Nicole Courtney and Yaneli Pamatz Arevalo 8.2 Superintendent Presenter: Greg Goodnight 8.2.a Monthly Budget Update 8.2.b Update on Labor Relations 8.2.c Other

(Action)

(Discussion)

6.1.a Revised Procedure 2410 High School Graduation Requirements,

9. BOARD OPEN FORUM

10. ADJOURNMENT (Action)