

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

Topic: March 27, 2023 Board Meeting
Time: Mar 27, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83748095390?pwd=elpvREZibFJFWTIPcUwzNm1UVFZoUT09>

Meeting ID: 837 4809 5390
Passcode: 900875
One tap mobile
+12532050468,,83748095390#,,,,*900875# US
+12532158782,,83748095390#,,,,*900875# US (Tacoma)

3/27/2023 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 (Action)

6. REPORTS

6.1 Business Manager's Report (Information)

6.1.a Enrollment Report

6.1.b General Fund/Payroll

6.1.c Capital Projects

6.1.d ASB Fund

6.1.e Transportation Fund

6.1.f Update on Budget Preparations

6.2 Principal's Report (Information)

Presenter: Susan James

6.3 Superintendent's Report (Information)

Presenter: Mike Parker

7. OLD BUSINESS

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

7.1.a Revised Policy 3231 Student Records

8. NEW BUSINESS

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|---|----------|
| 8.1 Proposed Senior Trip Itinerary | (Action) |
| 8.2 Resolution 2023-323 Lead Water Remediation Grant and Healthy Kids Healthy Schools | (Action) |
| 8.3 Resolution 2023-324 Certificated Reduction in Force | (Action) |
| 8.4 Approve 2023-24 School Calendar | (Action) |
| 8.5 Proposed Surplus Items | (Action) |

9. EXECUTIVE SESSION - Interview Board Candidate for Position #3 (Action)

Approximately 45 minutes with Action to be taken.

10. BOARD COMMENTS

11. ADJOURNMENT (Action)