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

## **April Monthly Board Meeting Agenda**

Topic: April Regular Board Meeting
Time: April 24, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89323763307?pwd=SFlzYU1RekJXNjgrUDBmUlg4eGp4QT09

Meeting ID: 893 2376 3307 Passcode: 803184 One tap mobile +12532158782,,89323763307#,,,,\*803184# US (Tacoma) +12532050468,,89323763307#,,,,\*803184# US

4/24/2023 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

5.1 Approval of Minutes	(Action)
5.1.a Regular Board Meeting	
5.1.b Special Board Meeting	
5.2 Approval of Accounts Payable and Payroll	(Action)
6. REPORTS	
6.1 Jason Getzin- Maintenance/Custodial/Transportation Supervisor Report	(Information)
6.2 Business Manager's Report	(Information)
6.2.a Enrollment Report	
6.2.b General Fund/Payroll	
6.2.c Capital Projects	
6.2.d ASB Fund	
6.2.e Transportation Fund	
6.2.f Update on Budget Preparations	
6.3 Principal's Report	(Information)
Presenter: Susan James	
6.4 Superintendent's Report	(Information)

Presenter: Mike Parker

7. NEW BUSINESS	(Discussion)
7.1 Resolution 2023-325 Transfer of Funds from Transportation Vehicle Fund Presenter: Yaneli Pamatz Arevalo	(Action)
7.2 Approval of Certificated Staff to be Offered Contracts for 23-24 School Year	(Action)
8. BOARD COMMENTS	
9. ADJOURNMENT	(Action)