

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

November Board Meeting
Time: Nov 27, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88968588314?pwd=dnV0SUNOUENTKzVhZU5Udm9sbTlZPZz09>

Meeting ID: 889 6858 8314
Passcode: 992588

11/27/2023 06:30 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. OATH OF OFFICE- ERIKA SCROGGIE
4. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES
5. HEARING OF VISITORS (PUBLIC COMMENT)
6. CONSENT AGENDA (Action)
 - 6.1 Personnel
 - 6.1.a Approve the Hire of Brandon Rose Business Manager
 - 6.1.b Approve Hire of Best Grant Mentor
 - 6.2 Approval of Minutes
 - 6.2.a Regular Board Meeting
 - 6.3 Approval of Accounts Payable and Payroll
7. REPORTS (Information)
 - 7.1 Business Manager's Report
 - 7.1.a Enrollment
 - 7.1.b General Fund/Payroll
 - 7.1.c Capital Projects
 - 7.1.d ASB Fund
 - 7.1.e Transportation Fund
 - 7.1.f Year End Report
 - 7.2 Superintendent's Report (Information)

Presenter: Scotti Wiltse
8. OLD BUSINESS
 - 8.1 Approval of HiCap Program (Action)
 - 8.2 Second Reading and Approval of New and Revised Policies and Procedures (Action)
 - 8.2.a Revised Policy and Procedure 3241 Student Discipline

9. NEW BUSINESS

9.1 First Reading of New and Revised Policies and Procedures

(Information)

9.1.a Revised Policy and Procedure 3520/P Student Fines or Charges

9.2 Resolution 2023-329 Excess Levy Adjustment for Tax year 2024

(Action)

9.3 Teachers Assigned out of Endorsement

(Action)

10. BOARD COMMENTS

11. ADJOURNMENT

(Action)