

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

Topic: April Board Meeting  
Time: Apr 29, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/87408118196?pwd=cVgvN25JM2tQeGJpeEROT3F5L1R3UT09>

Meeting ID: 874 0811 8196  
Passcode: 893231

One tap mobile  
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4/27/2024 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
6. REPORTS (Information)
  - 6.1 Business Manager's Report
    - 6.1.a Enrollment
    - 6.1.b General Fund/Payroll
    - 6.1.c Capital Projects
    - 6.1.d ASB Fund
    - 6.1.e Transportation Fund  
**Presenter:** Brandon Rose
  - 6.2 Facilities Report
7. OLD BUSINESS
  - 7.1 Approval of Study and Survey of Pateros Long-range Capital Facilities Planning (Action)
  - 7.2 Second Reading and Approval of New and Revised Policies and Procedures (Action)
    - 7.2.a New Policy 2402 English Language Arts Mastery-Based Credit
    - 7.2.b New Policy 2403 Math Mastery-Based Credit
    - 7.2.c New Policy 2404 Science Mastery-Based Credit
    - 7.2.d Revised Policy 2413 Equivalency Credit Opportunities

- 7.2.e New Policy 2415 Performance-Based Pathway for High School Graduation
- 7.2.f Revised Policy 5005 Employment and Volunteers Disclosures, Certification Requirements, Assurances and Approval
- 7.2.g Revised Policy 5271 Reporting Improper Governmental Action (Whistleblower Protection)

## 8. NEW BUSINESS

- 8.1 Energy Project Pilot Program (Information)
- 8.2 First Reading of New and Revised Policies and Procedures (Information)
  - 8.2.a Revised Policy and Procedure 6700/P
  - 8.2.b New Policy and Procedure 6701/P
  - 8.2.c New Policy and Procedure 6702/P
  - 8.2.d Revised Policy and Procedure 2022/P
  - 8.2.e Revised Policy and Procedure 2023/P 2023F2 2023F3 2023F4
- 8.3 2024-25 Superintendent/Principal and Business Manager Contracts (Action)
- 8.4 4 day School Week (Action)
- 8.5 Surplus (Action)
- 8.6 2025-25 Extra Curricular Salary Schedule (Action)

## 9. BOARD COMMENTS

## 10. ADJOURNMENT (Action)