

Pateros School District 122-70J
Pateros School Library
October Special Meeting for Strategic Planning

10/16/2018 06:00 PM

September 28, 2018 Public Notice

*As directed by the Board of Directors of the Pateros School District 122-70J; a Special Board Meeting will be held on **Tuesday, October 16, 2018** in the Pateros School Library starting at **6:00 pm** for the purpose of strategic planning.*

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ADDITIONS TO THE AGENDA**
- 4. STRATEGIC PLANNING**

Facilitator: Michele Price, North Central ESD Superintendent

5. SCHEDULE MEETING DATES

5.1 Staff Input Meeting Date (Action)

- Information
- Action

5.2 Community Input Meeting Date (Action)

- Information
- Action

5.3 Special Meeting to Approve Bond Resolution (Action)

Resolutions due in Okanogan Auditor's Office by 4:00 pm on Friday, December 14, 2018 for February 12, 2019 election.

- Information
- Action

6. APPROVAL OF BONDING AGENT (Action)

Presenter: Greg Goodnight

- Information
- Action

7. APPROVAL OF CONSTRUCTION MANAGEMENT SERVICES AGREEMENT (Action)

Presenter: Greg Goodnight

- Information
- Action

8. APPROVE OVERNIGHT FIELD TRIP TO WSU (Action)

WSU would like to charter our cheer squad to Pullman on either November 3rd or 17th. They plan to have our girls spend time touring facilities with some of their female varsity athletes, spend time with WSU's cheer squad and coaches, attend the football game, get "goodie bags" with school information and tour campus and housing. They have offered to accommodate us overnight.

- Information
- Action

9. ADJOURNMENT