

**Pateros School District Board of Directors Meeting
Via Electronic Zoom
August Monthly Board Meeting Agenda**

8/24/2020 06:00 PM

COVID-19

Due to Governor Inslee's issued Proclamation 20-28; attendance at open public meetings must be remote (not in-person). Therefore Greg Goodnight, Pateros School Superintendent is inviting you to a scheduled Zoom meeting.

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Topic: August 24th Pateros SD board meeting

Time: Aug 24, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98950166228?pwd=SDBjRXZvWU1jd0h6SIZEeExNOUxRUT09>

Meeting ID: 989 5016 6228

Passcode: 944875

One tap mobile

+12532158782,,98950166228# US (Tacoma)

+13462487799,,98950166228# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 989 5016 6228

Find your local number: <https://zoom.us/u/aehZQ3GDZF>

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. HEARING OF VISITORS

5. CONSENT AGENDA

(Action)

5.1 Approval of Minutes

5.1.a July 27, 2020 Budget Hearing Minutes

5.1.b July 27, 2020 Regular Board Meeting

5.1.c August 10, 2020 Retreat/Workshop Special Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.2.d Cap Projects

5.3 Agreements Signed by the Superintendent

5.4 Facility Use Requests

5.5 Approve teachers teaching out of their endorsed area EASA 82.110, WAC 181.82.110

5.6 Approve iGrant 600 Minimum Basic Education Requirement Compliance

5.7 2020-21 Secondary Class Schedule revised 8/12/2020

5.8 Correspondence

- Information
- Action

6. UNFINISHED BUSINESS

6.1 Approve Modified Opening of School Plan

(Action)

Presenter: Greg Goodnight

- Information
- Action

6.2 Board Core Values

(Possible Action)

Presenter: Grace Larsen

- Information
- Possible Action

7. NEW BUSINESS

7.1 Summer Maintenance & Project Review

(Information)

Presenter: Jason Getzin

7.2 Approval of Student Handbooks

(Action)

Presenter: Mike Hull

- Information
- Action

8. REPORTS

8.1 Business Manager

Presenter: Brandon Rose

8.2 Principal

Presenter: Mike Hull

8.2.a Principal's Report

8.3 Superintendent

Presenter: Greg Goodnight

8.3.a Enrollment Projection Report

8.3.b Monthly Budget Update

8.3.c Update on Labor Relations

8.3.d Revised AP Review Schedule

9. BOARD OPEN FORUM

(Discussion)

10. ADJOURNMENT

(Action)