

# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, June 28, 2022, Zoom/HS Library

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 268-9125 ext. 1001 to arrange assistance.)

**1.0 Call meeting to order/flag salute/approval of the agenda, 7:00pm.**

**2.0 Approve the minutes of the May 24, 2022 regular meeting.**

**3.0 Citizen Comments**

**4.0 Consent Agenda:**

- 4.1 General Fund Status Report
- 4.2 A.S.B. Fund Status Report
- 4.3 Transportation Fund Status Report
- 4.4 Debt Service Fund Status Report
- 4.5 Capital Projects Fund Status Report
- 4.6 Payroll
- 4.7 Payroll Accounts Payable
- 4.8 Resignations – N.Coate (Jr/Sr HS Registrar/Student Records Coordinator)
- 4.9 New Hires – A.Goehring (Elementary Teacher), J.Bollen (JH Cross Country Coach), & A.Mirante (Head Cheerleading Coach)
- 4.10 Board Policy Review – First Reading
  - 2151P Interscholastic Athletics Procedure
- 4.11 Board Policy Review – Second Reading
  - 2140 Guidance and Counseling
  - 2140P Guidance and Counseling Procedure
  - 2410P High School Graduation Requirements
- 4.12 Administrative Contracts (French/Samuels/Cummings)

**5.0 Finance Reports:**

- 5.1 General Fund, ASB Fund, and Department of Revenue Warrants

**6.0 Informational Reports:**

- 6.1 June Enrollment Report

**7.0 Old Business:** None

**8.0 New Business:**

- 8.1 Resolution #527-2022, Out of Endorsement Waiver

**9.0 School Board Questions or Comments**

**10.0 Executive Session:** None

**11.0 Adjournment**