

# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 6:30pm, Tuesday, January 24, 2023, HS Library/Zoom

(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, 6:30pm.**

**2.0 Executive Session:**

- 2.1 RCW 42.30.110(1)(g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**3.0 Because of You Awards**

**4.0 Approve the minutes of the December 20, 2022 regular meeting and the January 10, 2023 work session.**

**5.0 Citizen Comments**

**6.0 Consent Agenda:**

- 6.1 November Fund Status Report - Revision
- 6.2 General Fund Status Report
- 6.3 A.S.B. Fund Status Report
- 6.4 Transportation Fund Status Report
- 6.5 Debt Service Fund Status Report
- 6.6 Capital Projects Fund Status Report
- 6.7 Payroll
- 6.8 Payroll Accounts Payable
- 6.9 Resignations – L.Pedersen (Jr/Sr HS Paraeducator)
- 6.10 New Hires – S.Brock (Jr/Sr HS Paraeducator), H.Rigo (21<sup>st</sup> CCLC OEL Coordinator), & K.Beck (Assist. Boys Baseball Coach)
- 6.11 Board Policy Review – First Reading
  - 1250/1250P Students on Governing Boards & Procedure
  - 2411 High School Equivalency Certificate
  - 3230/3230P Searches of Students and Student Privacy & Procedure
  - 3231 Student Records
  - 3421/3421P Child Abuse and Neglect & Procedure
  - 5004/5004P Infection Control Program & Procedure
  - 5410 Holidays

**7.0 Finance Reports:**

- 7.1 General Fund, ASB Fund, and Comp Tax Warrants

**8.0 Informational Reports:**

- 8.1 January Enrollment Report
- 8.2 ASB Report
- 8.3 Principals' Reports
- 8.4 Director of Teaching & Learning Report
- 8.5 Superintendent's Report

**9.0 Old Business:**

- 9.1 Football Field Fence

**10.0 New Business:**

- 10.1 Per-mile Reimbursement Rate for 2023

**11.0 School Board Questions or Comments**

**12.0 Executive Session:**

- 12.1 RCW 42.30.110(1)(g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**13.0 Adjournment**