

AGENDA

REVISED

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, March 28, 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, 7:00pm.**
- 2.0 Because of You Awards**
- 3.0 Approve the minutes of the February 21, 2023 regular meeting and the March 14, 2023 work session.**
- 4.0 Citizen Comments**
- 5.0 Consent Agenda:**
 - 5.1 General Fund Status Report
 - 5.2 A.S.B. Fund Status Report
 - 5.3 Transportation Fund Status Report
 - 5.4 Debt Service Fund Status Report
 - 5.5 Capital Projects Fund Status Report
 - 5.6 Payroll
 - 5.7 Payroll Accounts Payable
 - 5.8 Resignations – C.Criss (Transportation Supervisor), T.Johnson (JH/HS Art Teacher), M.Carlson (JH/HS Counselor), S.Morgan (Teacher), D.Anderson (JH/HS Paraeducator), & B.Jones (JH Assist. Track Coach)
 - 5.9 New Hires – B.Jones (JH Assist. Track Coach)
 - 5.10 Board Policy Review – Third Reading
 - 1250/1250P Students on Governing Boards & Procedure
- 6.0 Finance Reports:**
 - 6.1 General Fund and ASB Fund Warrants
- 7.0 Informational Reports:**
 - 7.1 March Enrollment Report
 - 7.2 ASB Report
 - 7.3 Principals' Reports
 - 7.4 Director of Teaching & Learning Report
 - 7.5 Superintendent's Report
- 8.0 Old Business:**
 - 8.1 Resolution #533-2023, Juul Settlement Agreement
 - 8.2** McKinstry Proposal (JH/HS HVAC Project)
- 9.0 New Business:**
 - 9.1 Surplus - Technology (Saul) & Books (Jr/Sr HS)
 - 9.2 City Field Use Agreement
- 10.0 School Board Questions or Comments**
- 11.0 Executive Session:** None
- 12.0 Adjournment**