

AGENDA

Special meeting of the Board of Directors of Ocosta School District #172, 7:00 p.m., Tuesday, June 20, 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 Approval of the minutes of the May 30, 2023 regular meeting.**
- 3.0 Citizen Comments**
- 4.0 Consent Agenda:**
 - 4.1 New Hires – J.Azar (Elem Special Education Teacher), A.Stewart (Elem Special Education Teacher), & M.Hinkston (Bus Driver)
- 5.0 Informational Reports:**
 - 5.1 June Enrollment Report
- 6.0 New Business:**
 - 6.1 Surplus (Transportation & Curriculum)
 - 6.2 2023-24 Minimum Basic Education Requirement Survey
 - 6.3 Child Nutrition Administrative Review Report
 - 6.4 Annual Federal Audit Report
 - 6.5 Ratification of 2023-2026 PSE Contract
- 7.0 Executive Session:**
 - 7.1 RCW 42.30.110(1)(g) – To evaluate the qualifications of an applicant for public employment. (*Action will be taken upon the return to the regular meeting.)
- 8.0 Appointment of New Board Director**
- 9.0 Adjournment**