# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, July 25, 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.)

**\*\*A PUBLIC HEARING WILL BE HELD AT 7PM FOR THE PROPOSED 2023/24 SCHOOL OPERATING BUDGET AND 2022/23 GENERAL FUND BUDGET EXTENSION\*\***

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

**2.0     Approve the minutes of the June 27, 2023 regular meeting.**

**3.0     Citizen Comments**

**4.0     Organization of the Board:**
   4.1     Director's Oath of Office
   4.2     Election of Officers

**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 – N.Iseminger (Custodian/Maintenance)
   5.9     Board Policy – First Reading
            2410P    High School Graduation Requirements Procedure

**6.0     Finance Reports:**
   6.1     General Fund, ASB Fund, and Department of Revenue Warrants

**7.0     Informational Reports:**
   7.1     Athletic Director's Report
   7.2     Superintendent's Report

**8.0     Old Business:**
   8.1     Resolution #538-2023, State Bond Guarantee for Bond Refinancing
   8.2     Resolution #539-2023, Delegation of Authority for Bond Refinancing

**9.0     New Business:**
   9.1     Ocosta Jr/Sr High School Trip Proposal (Washington DC)
   9.2     Ocosta Athletics Overnight Trip Proposals (Soccer & Volleyball)
   9.3     Resolution #536-2023, General Fund Budget Extension
   9.4     Resolution #537-2023, Adoption of the 2023-24 Budget

**10.0    School Board Questions or Comments**

**11.0    Executive Session:**
   11.1    RCW 42.30.110(1)(i) – To discuss potential litigation.

**12.0    Adjournment**