

AGENDA

REVISED

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, June 27, 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 June 20, 2023 special 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 Board Policy – Second Reading
 - 6700P Nutrition, Health, and Physical Education Procedure
 - 4.9 Resolution #535-2023, Out of Endorsement Waiver
- 5.0 Finance Reports:**
 - 5.1** General Fund, ASB Fund, **Capital Projects Fund**, and Department of Revenue Warrants
- 6.0 Informational Reports:** None
- 7.0 Old Business:** None
- 8.0 New Business:** None
- 9.0 School Board Questions or Comments**
- 10.0 Executive Session:** None
- 11.0 Adjournment**