

School Board of Directors – School Board Meeting May 24, 2023 – 5:30 pm Montesano High School Library Agenda

1.	Regular Meeting – Establish Quorum		
2.	Flag Salute -		
3.	Approval of Meeting Agenda		
4.	Public Comment		
5.	<u>Teaching and Learning</u> – Recognition of Retirees		
6.	Business Operations Report – Sheila Baker will give the business operations report		
7.	Consent Agenda: Minutes – April 27, 2023 Payroll & Benefits General Fund ASB Capital Project Fund	No. 626104-626131 No.626162-626205,626259 No.626206,626234-626258,626260 No.626207	\$1,733,089.79 \$ 200,174.40 \$ 21,608.40 \$ 24,975.13

Tiffanee Parson Sarah Plummer Brenda Crawford Jordan Ruggles JH Jill Schrader Kellie Dalan Michele Drake Hyde Dawn Parkin Mindy McElliott Dorrie Rossmaier HS	S Cheer Head Coach S Drill Co-Head Coach S Drill Co-Head Coach H Track Coach Track Coach C	Description Recommendation to Hire - 2023-24 Season Recommendation to Hire - 2023-24 Season Recommendation to Hire - 2023-24 Season Recommendation to Hire - Remainder of 22-23 Season Recommendation to Hire - Remainder of 22-23 Season Recommendation to Hire - 2023-24 School Year Recommendation to Hire - 2023-24 School Year Recommendation to Hire - 2023-24 School Year Resignation - Effective 6.13.2023 Resignation - Effective 6.13.2023 Resignation - Effective 6.13.2023
		Resignation - Effective 6.13.2023 Resignation - Effective 6.13.2023

9. <u>Business Action/Discussion Items:</u>

- a. Bus Surplus ACTION
- b. Girls Basketball Out of State Travel to Oregon ACTION
- c. Text Books HS Surplus ACTION
- 10. Public Comment
- 11. <u>Superintendent's Report</u>
- 12. <u>Board Comments</u>
- 13. <u>Adjournment</u>