

To attend board meeting remotely through ZOOM or via telephone, please contact
Superintendent Read at dread@ocsd30.org

**Onion Creek School District
Board of Directors Meeting
March 23, 2023**

Board Workshop

**4:00 PM – Middle School Classroom, via ZOOM, or telephone
Policy Review – *Continue with 5000 series and begin 6000 series.***

Regular Business Meeting

5:00 PM – Middle School Classroom, via Zoom, or by telephone

- I. Open Meeting
- II. Flag Salute
- III. Approval and/or Amendments to Agenda
- IV. Staff or Public Input

Individuals interested in speaking are asked to sign in prior to the meeting. Please note concerns related to personnel are not heard during the regular open meeting, but may be heard in executive session with the Superintendent and Board of Directors.

Disagreements with staff decisions need to be submitted as outlined in District Policy #4220.

- V. Consent Agenda
Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or the Superintendent requests that any item be removed from the consent agenda and voted upon separately.

- A. Minutes – February 23, 2023 - Regular Meeting
- B. General/ASB Accounts Payable

- VI. Reports and Presentations
 - A. Principal/Superintendent's Report
 - B. Facilities Report
 - C. Financial Report
 - D. Board Report
 - E. Legislative Report

VII. New Business

- A. Second Reading – Policies: Dyson Action

Policy 5271	Reporting Improper Governmental Action
Policy 5280	Separation from Employment
Policy 5280	Termination of Employment

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Policy 5281	Disciplinary Action and Discharge
Policy 5310	Compensation
Policy 5315	Garnishment and Personal Credit Problems
Policy 5400	Personal Leaves
Policy 5403	Emergency and Discretionary Leaves
Policy 5404	Family, Medical, and Maternity Leave
Policy 5406	Leave Sharing
Policy 5407	Military Leave
Policy 5408	Jury Duty and Subpoena Leave
Policy 5409	Unpaid Holidays for Reason of Faith or Conscience
Policy 5410	Holidays
Policy 5510	Retirement Programs
Policy 5520	Staff Development
Policy 5521	Teacher Assistance Program
Policy 5610	Substitute Employment
Policy 5612	Temporary Administrators
Policy 5630	Volunteers
Policy 5641	Substitute Teachers
Policy 5642	Administrative Internships

- B. First Reading – Policies:
Tabled Policies 5401, 5411, 5515
6000 Policies --TBD Dyson
- C. Juul Settlement Read
- C. Discussion – Discussion on future Levies Read
- D. Resolution #22-23/04 – Authorization for Signature Read

II. Executive Session

() YES (X) NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

III. Adjournment