

**Onion Creek School District
Board of Directors Meeting**

*May 23, 2024
1917 Building*

Regular Board Meeting

- 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 – April 25, 2024 - Regular Meeting
- B. General/ASB Accounts Payable, Payroll

VI. Reports and Presentations

- A. Superintendent’s Report
- B. Principal’s Report
- C. Facilities Report
- D. Financial Report
- E. Board Report

VII. New Business

- A. Resolution No. 2023-2024/03 – Small District Modernization Action
- B. P-8 Principal Contract Action
- C. June 5th/June 12th Board Workshop Action
- D. Remaining ESSER Fund Expenditures Discussion
- E. Summer Projects Discussion

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