Onion Creek School District Board of Directors Meeting

August 22, 2024 Board Work Session 4:30 P.M. Regular Board Meeting 5:00 P.M.

1017 D...:1.1:....

Board Work Session

School Board Members will meet and discuss the Small School Modernization Project

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 the 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 July 25, 2024 Regular Meeting
- B. General/ASB Accounts Payable, Payroll
- VI. Reports and Presentations
 - A. Superintendent's Report
 - B. Principal Report
 - B. Facilities Report
 - C. Financial Report
 - D. Board Report
 - E. Legislative Report
- VII. New Business
 - A. Resignation Derek Sundheim, School Board Director
 - B. Legislative Representative Appointment
 - C. Contract Addendum Cell Phone Stipend
 - D. Resignation Jakob Jones, MS Conditional Teacher, Bus Driver
 - E. Staffing Updates
- II. Executive Session
 - () YES (X) NO

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

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