

Rainier School District No. 307
 Regular Meeting of the Board of Directors – **AGENDA**
September 20, 2023 – 6:00 P.M. – District Office Board Room

1. **Call to Order** – Flag Salute
2. **Approval/Changes to the Agenda**
3. **Approval of Minutes** – August 23 Board Meeting & Sept 12 & 18 Work Sessions
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	Sept Estimates
Payroll & Benefits	900019565-900019689	948,450.46	970,000.00
General Fund	74115204-74115251	248,882.84	200,000.00
ASB Fund	74402815-74402822	29,359.28	20,000.00
Capital Projects		0.00	5,000.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: Resignations** – Kayla Mounts – HS Fastpitch
New Hires – Amie Gardner, HS Volleyball Asst.
7. **Levy Planning Update**
8. **Approval Dual Sport Guidelines** – Principal Beckman, Athletic Director Rob Henry
9. **Approval of WIAA High School Golf Program** – Athletic Director Rob Henry
10. **Board Work Session Date:** Prioritizing Legislative Positions
11. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance
12. **Student Representative Report** – Jeaniche Kitchens
13. **Administration Reports**
14. **Superintendent Report** – Bryon Bahr
15. **Adjourn**
16. **Next Scheduled Board Meeting: October 18th, 2023**

The best education for every student, every day, every way!