

Rainier School District No. 307
 Regular Meeting of the Board of Directors – AGENDA
August 23, 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** – July 19 Board Meeting & July 19 Budget Hearing
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	August Estimates
Payroll & Benefits	900019420-900019564	958,577.03	970,000.00
General Fund	74115139-74115188	105,875.67	200,000.00
ASB Fund		0.00	10,000.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: Resignations** – Alexis Diamond – Paraeducator, Kelsey Eygabroad – Asst. Volleyball Coach
New Hires – Brenda Major – Food Service Supervisor, Aisling McNeilly-Sutton – OT/PT Paraeducator, MiAna Madrid – HS Asst. Volleyball
7. **Most Effective Certificated Employee List Approval**
8. **Classified Employee List Approval**
9. **Fall Coach List Approval**
10. **2023-24 Program Review (formerly CPR)**
11. **Strategic Plan Survey Results** – Superintendent Bahr
12. **Schedule Board Work Sessions** - Levy and Capital Levy Discussion.
 WSSDA General Assembly and position prioritization
13. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance
14. **Student Representative Report** – Jeaniche Kitchens
15. **Superintendent Report** – Bryon Bahr
16. **Adjourn**

Next Scheduled Board Meeting: September 20th, 2023