

Rainier School District No. 307
 Regular Meeting of the Board of Directors – AGENDA
June 21, 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** – May 23rd Board Meeting, June 13th Work Sessions
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	March Estimates
Payroll & Benefits	900019111-900019269	985,016.43	1,000,000.00
General Fund	74114981-74115078	263,570.17	200,000.00
ASB Fund	74402789-74402800	14,468.51	20,000.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Resolution # 294 ASB Budget Extension** – Debi Holmes, Business Manager
7. **Surplus Bus # 7**
8. **Personnel Actions: Resignations** - Dalton Delio, Asst. Boys HS Basketball Coach
New Hire – Reid Vasek - Middle School Math Teacher, Jacqueline McAuley – Bus Driver, Alyxandra Millward – HS Special Ed Teacher
9. **Approval of July 1st Administrative Contracts**
10. **Rainier School District Strategic Plan update** – Supt. Bahr
11. **Student Board Representative** – Jeanice Kitchens
12. **Summer Projects**
13. **Food Service Update** – Debi Holmes, Business Manager
14. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance/Enrollment, Audit update
15. **Administration Reports**
16. **Superintendent Report** – Bryon Bahr
17. **Adjourn**

Next Scheduled Board Meeting: July 19th, 2023