

Rainier School District No. 307
 Regular Meeting of the Board of Directors – AGENDA
 February 22nd – 6:00 P.M. – Elementary School

1. **Call to Order** – Flag Salute
2. **Approval/Changes to the Agenda**
3. **Approval of Minutes** – January 18th Board Meeting
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	February Estimates
Payroll & Benefits	900018513-900018657512	978,364.19	1,000,000.00
General Fund	74114599-74114700	179,571.17	200,000.00
ASB Fund	74402719-74402735	16,272.74	10,000.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions:** Retiring – Gabrielle Taheri, Elementary Music. Termination – Kathy Knight, Custodian
7. **23-24 School Calendar Survey review and approval**
8. **STEM Presentation** - Kate Gurnsey
9. **Surplus FFA Horse Trailer**
10. **Special Education Coop**
11. **Legislative Conference/Day on the Hill** –February 26 and 27
12. **Data Review** – Elementary, Middle School, High School
13. **Standards for Student Board Representatives Documents**
14. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance/Enrollment
15. **Administration Reports**
16. **Superintendent Report** – Bryon Bahr
17. **Executive Session** – 15 minutes to discuss personnel issue
18. **Adjourn**

Next Scheduled Board Meeting: March 22nd, 2023