

**BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
April 25th, 2023
7:00 PM DISTRICT LIBRARY**

<u>AGENDA ITEMS</u>	<u>Remarks</u>
a) Call to Order	
b) Roll Call	
c) Pledge of Allegiance	
d) Welcome Visitors. This is your opportunity to ask a question or share a comment, unless it relates to an agenda item, in which case we ask that you please wait and be recognized by the Board Chair at the appropriate time. Your thoughts are valuable and important to us; however, in the interest of time and to give all in attendance the opportunity to voice an opinion, please be as brief as possible. If you are here to voice a complaint/concern, please follow board procedure 4220P. We have a copy for you if you need one, or it may be found on the district website.	
e) Adoption of the Agenda	Action
f) Consent Agenda (minutes, vouchers, payroll)	Action
g) Resignations	
h) New Hires	
i) Tiffany Fletcher – Special Education Teacher (Pending OSPI Certification)	Action
i) Reports	
i) Superintendents	Informational
(1) Budget Report (<i>March, 2023</i>)	Informational
(a) General Fund: \$775,389.99, Capital Projects: \$40,888.28, ASB: \$62,969.46, TVF: \$340,940.23	
(2) <i>Enrollment: K-12 FTE 98.32 (PK-12 FTE 104.32)</i>	
ii) Principal	Informational
iii) Athletic Director	
(1) Athletic Combine Agreement	Informational
j) Old Business	
k) New Business	
i) Resolution #2023-04-01 WIAA Membership	Action
ii) Surplus (Technology equipment, Bus #3-2010 International)	Action
iii) Senior Trip	Action
l) Good of the Order	
m) Executive Session	
n) Adjournment	

The next regular board meeting is May 23rd, 2023, 7:00 PM, in the District Library. All interested community members are welcome to attend. Approved board minutes are posted on the Mansfield School District website at <https://www.mansfield.wednet.edu>, and are available at the Mansfield School District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent's office three days prior to the regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.