



Dayton School District #8
Tuesday, February 13, 2024
District Board Room – 780 Ferry Street.
Regular Board Meeting beginning at 7:00PM
Livestream: Meeting ID: 889 8980 5571

<https://us02web.zoom.us/j/88989805571?pwd=L2xJMWkxbjhsazFDTkZ1djJmJdUQT09>

Password: Dayton123!

Meeting Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>
<u>Call to Order / Flag Salute</u>		
Call To Order	Board Chair	
Pledge of Allegiance	Board Chair	
<u>Additions, Deletions, Amendments to Agenda / Adoption of Agenda</u>		
Additions, Deletions, Amendments to Agenda	Board Chair	
Adoption of Agenda	Board Chair	Action
<u>Community Comments: Agenda Items</u>		
This is an opportunity for district citizens to speak on agenda items. Statements should be brief (limited to three minutes) and should not reflect adversely on the background character, or motives of any individual. Those who wish to speak on non-agenda items will have a chance at the end of the meeting.		
<u>Consent Agenda</u>		
2023-1-9 Regular Board Meeting Minutes	Board Chair	Action
Confirm Employment		
Approve Integrated Pest Management Plan		
Designate Board Secretary		
<u>Reports</u>		
Business / Finance	Amber Estrada	
Maintenance Report	Otto Rice	
Superintendent Report	Amy Fast	
<u>Discussion</u>		
Schedule of Board Events	Board Chair	
2024-2025 Calendar Options	Robin Van Buren	
Graduation Requirements	Richard Ceder/Kelli Hascall	
<u>Business</u>		
Accept Audit Report	Board Chair	Action
Approve Overnight Requests	Board Chair	Action
Approve Student Investment Account Grant Agreement	Board Chair	Action

Board Reflection

Future Agenda Items

Community Comments: Non-Agenda Items

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Adjournment