

Rainier School District No. 307
 Regular Meeting of the Board of Directors – **AGENDA**
October 23, 2024 – 6:00 P.M. – District Office Board Room

1. **Call to Order:** Flag Salute
2. **Approval/Changes to the Agenda**
3. **Approval of Minutes:** September 18th Board Meeting, Special Meeting – October 7th.
4. **Payroll/Vouchers:** Approval of the following amounts:

	<i>Warrants & Direct Deposits</i>	<i>Totals</i>	<i>Monthly Estimates</i>
<i>Payroll & Benefits</i>	<i>900021514-900021646</i>	<i>1,070,887.15</i>	<i>1,075,000.00</i>
<i>General Fund</i>	<i>74116216-74116340</i>	<i>682,017.19</i>	<i>600,000.00</i>
<i>ASB Fund</i>	<i>74403000-74403006</i>	<i>10,741.77</i>	<i>30,000.00</i>
<i>Capital Projects</i>	<i>74200215-74200216</i>	<i>337,617.36</i>	<i>20,000.00</i>

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: New Hires:** Julie Woods – 1st Grade Teacher, Dominic Luciani - MS Girls Asst Basketball Coach, **Resignations:** Laura Summers - MS ASB Advisor position, Shawna Perryman - Elementary Teacher
7. **Rainier Education Foundation - \$13,000 Teacher Grant Donations Approval**
8. **Winter Coaching Contracts Approval**
9. **Policy 5161 – Civility in the Workplace (1st Reading)**
10. **Policy 5253 – Maintaining Professional Staff/Student Boundaries (1st Reading)**
11. **Policy 5280 – Separation from Employment (1st Reading)**
12. **Policy 5281 – Disciplinary Action and Discharge (1st Reading)**
13. **Smarter Balance Assessment Data**
14. **Financial Report & 2024 Refund Levy**– Debi Holmes, Business Manager – Budget Status/Fund Balance. Enrollment.
15. **Administrative Reports**
16. **Superintendent Report** – Bryon Bahr
17. **Adjourn**

Next Scheduled Board Meeting: November 20th, 2024

The best education for every student, every day, every way!