

**Rainier School District No. 307**  
 Regular Meeting of the Board of Directors – **AGENDA**  
**November 20, 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:** October 23rd Board Meeting
4. **Payroll/Vouchers:** *Approval of the following amounts:*

	<i>Warrants &amp; Direct Deposits</i>	<i>Totals</i>	<i>Monthly Estimates</i>
<i>Payroll &amp; Benefits</i>	<i>900021646-900021809</i>	<i>1,131,030.92</i>	<i>1,130,000.00</i>
<i>General Fund</i>	<i>74116341-74116434</i>	<i>286,224.20</i>	<i>280,000.00</i>
<i>ASB Fund</i>	<i>74403008-74403032</i>	<i>25,195.31</i>	<i>30,000.00</i>

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Student Board Representative – Sarah Barry – Approval**
7. **New Law Firm – Porter Foster Rorick LLP**
8. **Policy 5161 – Civility in the Workplace (2nd Reading)**
9. **Policy 5253 – Maintaining Professional Staff/Student Boundaries (2<sup>nd</sup> Reading)**
10. **Policy 5280 – Separation from Employment (2<sup>nd</sup> Reading)**
11. **Policy 5281 – Disciplinary Action and Discharge (2<sup>nd</sup> Reading)**
12. **Financial Report** – Debi Holmes, Business Manager – Budget Status, Enrollment.
13. **Administrative Reports**
14. **Superintendent Report** – Bryon Bahr
15. **Adjourn**

**Next Scheduled Board Meeting: December 18th, 2024**

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