

**Odessa School District  
Board of Directors Meeting  
June 6, 2024**

**Special Board Meeting  
12:00 PM – District Office**

- I. Open Meeting
- II. Flag Salute
- III. New Business
  - A. Resolution #6-2023-2024 General Fund Budget Extension Fisk Action
  - B. New Hire – Eleda Najera Warren - .8 CTE Business Education Techer Fisk Action
- IV. Executive Session  
( ) YES ( X ) NO  
Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).
- V. Adjournment

**We, the school board directors for Odessa School District, commit to the following values and norms for our behavior:**

*Respect – We will at all times exercise self-control and demonstrate respect for each other, our students, staff & community members. We will model the behavior we expect from our students.*

*Responsibility – We will take responsibility for our words and actions. We will think of others and not just ourselves.*

*Communication – We will not only be respectful in our communication but we also commit to saying what needs to be said, in the right way and in the right time and place.*

*Community – As representatives of the community to our schools and our schools to our community, we will endeavor to accurately and completely represent them.*

*Clear Direction – We will continue to focus our work together and the work of the district toward actions and outcomes that bring improvement for our students and school system.*