

Rainier School District No. 307
 Regular Meeting of the Board of Directors – **AGENDA**
 December 20th, 2023 – 6:00 P.M. – District Office Board Room

1. **Call to Order** – Flag Salute
2. **Approval/Changes to the Agenda**
3. **Oath of Office** – Director Sprouffske, Director Spivey, Director Siemandel
4. **Annual Board Organization**
5. **Approval of Minutes** – November 29th Board Meeting
6. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	January Estimates
Payroll & Benefits	900019975-900020138	1,062,317.39	1,050,000.00
General Fund	74115498-74115547	143,752.29	250,000.00
ASB Fund	74402864-74402869	3,776.68	20,000.00
Capital Projects		0.00	0.00

7. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
8. **Personnel Actions: Resignations:** David Hayward – Maintenance/Mechanic
New Hire – Andrew Bartell - Head Golf Coach
9. **Policy 4130 – Title I Parent and Family Engagement (Revision)** – 2nd Reading
10. **Policy 3115 – Homelessness Students: Enrollment Rights and Services (Revision)** – 2nd Reading
11. **Policy 3122 – Excused and Unexcused Absences (Revision)** – 2nd Reading
12. **Dual Sports Participation**
13. **Superintendent Review Date**
14. **Levy Update**
15. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance
16. **Student Representative Report** – Jeaniche Kitchens
17. **Superintendent Report** – Bryon Bahr
18. **Adjourn**

Next Scheduled Board Meeting: December 20th, 2023

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