

Rainier School District No. 307
 Regular Meeting of the Board of Directors – **AGENDA**
 March 20th, 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** – February 21st, 2024 Board Meeting
4. **Payroll/Vouchers** - Approval of the following amounts:

	Warrants & Direct Deposits	Totals	Estimates
Payroll & Benefits	900020297-900020448	1,011,406.30	1,050,000.00
General Fund	74115629-74115773	195,282.38	200,000.00
ASB Fund	74402899-74402910	18,208.47	20,000.00
Capital Projects	0	0	0.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: Resignation/Retirement:** John Lybecker – CTE/Shop Teacher, 30 years
7. **APP Report (Asset Preservation Program)** – Greg Glasl, Maintenance Director
8. **Highly Capable Program** – Board approval – Kristin
9. **Policy 6220 Revised – Bid or Request for Proposal Requirements** – 3rd Reading
10. **24/25 School Calendars Adoption**
11. **Work Session Dates**
12. **Financial Report** – Debi Holmes, Business Manager – Enrollment, Budget Status/Fund Balance, Audit update
13. **Student Representative Report** – Jeaniche Kitchens
14. **Administrative Reports**
15. **Superintendent Report** – Bryon Bahr
16. **Executive Session** – 10 minutes to review performance of employee
17. **Adjourn**

Next Scheduled Board Meeting: April 17th, 2024

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