

Rainier School District No. 307
 Regular Meeting of the Board of Directors – **AGENDA**
 April 17th, 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** – March 20th, 2024 Board Meeting
4. **Payroll/Vouchers** - Approval of the following amounts:

	Warrants & Direct Deposits	Totals	Monthly Estimates
Payroll & Benefits	900020606-9000020763	1,027,511.75	1,050,000.00
General Fund	74115774-7411853	288,558.01	200,000.00
ASB Fund	74402914-74402928	13,387.73	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:** Amber Lantz – 1st Grade Teacher, Peggy Swanson – Kindergarten Teacher. **New Hire:** Erica Sullivan – Middle School Secretary
7. **24/25 School Calendar Adoption**
8. **Summer Safety Projects**
9. **June Board Date - Change**
10. **Work Session Dates**
Prioritize Projects: May Board Meeting – May 22nd at 6:00. **Option #1** – May 22nd at 5:00 pm or **Option #2** – May 21st at 5:00 pm.
8th Grade High School Sports Participation: June Board Meeting – June 18th at 6:00 pm? **Option #1** – June 18th at 5:00 pm or **Option #2** – June 20th at 6:00 pm
11. **Financial Report** – Debi Holmes, Business Manager – Enrollment, Budget Status/Fund Balance, Audit update
12. **Administrative Reports**
13. **Superintendent Report** – Bryon Bahr
14. **Adjourn**

Next Scheduled Board Meeting: May 22nd, 2024

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