

Rainier School District No. 307
 Regular Meeting of the Board of Directors – **AGENDA**
 January 22, 2025 – 6:00 P.M. – District Office Board Room

1. **Call to Order:** Flag Salute
2. **Approval/Changes to the Agenda**
3. **Approval of Minutes:** December 18th Board Meeting, January 13th Special Meeting
4. **Payroll/Vouchers:** *Approval of the following amounts:*

	<i>Warrants & Direct Deposits</i>	<i>Totals</i>	<i>Monthly Estimates</i>
<i>Payroll & Benefits</i>	<i>900021976-900022134</i>	<i>1,102,468.24</i>	<i>1,130,000.00</i>
<i>General Fund</i>	<i>74116472-74116531</i>	<i>237,720.98</i>	<i>280,000.00</i>
<i>ASB Fund</i>	<i>74403045-74403061</i>	<i>21,357.99</i>	<i>30,000.00</i>

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Special Guests – Elementary Choir**
7. **Administrative Reports**
8. **Out of field Certification Approvals for long-term subs:** Devereaux Hackethal – Sped. Teacher, Alexis Lawton – 2nd Grade teacher
9. **School Van update** – Insurance claim filed
10. **Financial Report** – Debi Holmes, Business Manager – Budget Status, Enrollment, completed Food Service Review, completed DRS Audit, upcoming SEBB Insurance audit, upcoming Financial and Federal Audit
11. **Student Representative Report**
12. **Superintendent Report** – Bryon Bahr
13. **Executive Session** – Evaluation of public employees – 15 minutes
14. **Adjourn**

Next Scheduled Board Meeting: February 19th, 2025

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