



SUPERINTENDENT
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**Board of Directors Meeting Agenda
Board Meeting
Ancient Lakes Elementary School
March 11, 2025
Zoom Webinar**

Please click [here](#) to join the webinar

[OSD Board Meeting Schedule](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for February 25, 2025 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll ([Attached](#))
 - 4.4. Student Enrollment ([Attached](#))
 - 4.5. Contract and Agreements
 - 4.5.1. PowerSchool Contract ([Attached](#))
 - 4.6. Field Trip Request
 - 4.6.1. QHS/QMS FCCLA Competition-Spokane, WA ([Attached](#))
 - 4.6.2. QHS Girls Soccer Camp-Cheney, WA ([Attached](#))
 - 4.6.3. QHS Upward Bound & Science-Seattle, WA ([Attached](#))
 - 4.6.4. QHS-HOSA Leadership Conference-Spokane, WA ([Attached](#))

5. REPORTS

INFORMATION

5.1. Ancient Lakes Elementary Report-W Gregg ([Attached](#))

5.2. Superintendent Report

5.3. Student Board Representative Report

5.4. Board Leadership Report

6. POLICY REVIEW & ADOPTION

6.1. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS-NONE

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT