

# AGENDA

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS  
(REGULAR MEETING)**

**Wednesday, December 13, 2023 @ 12:00 p.m.**

1. **REGULAR BOARD MEETING CALL TO ORDER**
2. **FLAG SALUTE / LAND ACKNOWLEDGEMENT**
3. **WELCOME OF GUESTS / PUBLIC COMMENTS**
4. **ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) *ACTION*
5. **CONSENT AGENDA** *ACTION*  
December Payroll & Accounts Payable Resolution (\*See Attached)
6. **NEW BUSINESS**
  - A. CCE (\*See Attached) *ACTION*
  - B. Assistant Volleyball Coach *ACTION*

## **ADJOURNMENT**

## **NEXT MEETING:**

- January 22, 2024 at 6:00 pm Regular Meeting

## **EVENTS**

- December 14, 2023 Holiday Program
- December 18-28, 2023 No School – Christmas Break
- January 01, 2024 No School – New Year’s Day
- January 15, 2024 No School – Martin Luther King Jr. Day
- January 24, 2024 End of Quarter