

# AGENDA

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

**Monday, November 25, 2024 @ 6:00 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. **APPROVAL OF MINUTES** (\*See attached) *ACTION*  
October 29, 2024 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*  
December Payroll & Accounts Payable Resolution (\*See Attached)
7. **BOARD REPORTS** (\*See attached) *DISCUSSION*  
A. Business Manager's Financial Update – Nikkie Maceda (ESD)
8. **NEW BUSINESS**  
A. Travel – WSIEA (April) & Legislative (January) *ACTION*  
B. Job Posting – 11<sup>th</sup> & 12<sup>th</sup> Grade Teacher *ACTION*
9. **OLD BUSINESS**  
A. Construction – Smaller Building *ACTION*  
B. Human Resources – Interview Results *ACTION*

### **EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

### **CLOSING BUSINESS**

### **ADJOURNMENT**

### **NEXT MEETING:**

- December 16, 2024

### **EVENTS**

- December 19, 2024                      Holiday Program
- December 20-31, 2024                No School – Christmas Break