

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, December 16, 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. **NEW BUSINESS**
 - A. Travel – WSIEA (April) & Legislative (January) *ACTION*
 - B. Job Posting – 11th & 12th Grade Teacher *ACTION*
8. **OLD BUSINESS**
 - A. Construction – Smaller Building *ACTION*

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- January 27, 2024

EVENTS

- December 23, 2024 to January 02, 2025 No School – New Year's
- January 20, 2025 No School – Martin Luther King Jr. Day
- January 21, 2025 End of Quarter