

# AGENDA

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

Monday, July 27, 2021 @ 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*
  - June 24, 2021 – Special Meeting
  - June 28, 2021 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*
  - VOUCHERS:
    - Payroll**                      **Warrants:** (\*See attached)
      - Cash Account                      #47989 - #48005                      \$172,113.17
    - Accounts Payable**      **Warrants:** (\*See attached)
      - Cash Account                      #48006 - #48034                      \$46,006.44
7. **BOARD REPORTS** (\*See attached) *DISCUSSION*
  - A. Maintenance / Transportation Report – Dave Cirk
  - B. Superintendent / Principal’s Report – Dr. Effie Dean
  - C. Business Manager’s Financial Update – Mitzi Adolph
  - D. Presentation of Budget – Mitzi Adolph
8. **NEW BUSINESS**
  - A. Policy 4050 – First Reading (\*See Attached) *ACTION*
  - B. WSSDA 1000’S (1000-1210) (\*See Attached) 10 Total *ACTION*
  - C. Surplus List (\*See Attached) *ACTION*
  - D. Supplemental Contracts (\*See Attached) *ACTION*
  - E. Resignation / Hire Approval – Athletic Director / Library Coordinator *ACTION*
  - F. Tribal Language MOU (\*See Attached) *DISCUSSION*
  - G. Approval Emergency Administrative Leave (3 Days) *ACTION*
9. **OLD BUSINESS**
  - A. Retreat Date *DISCUSSION*
  - B. Budget Resolution (\*See Attached) *ACTION*

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

**Next Meeting:**  
**August 23, 2021 at 5:30 p.m. – Regular Board Meeting**

**EVENTS**

<b>Summer School</b>	<b>July 6, 2021</b>
<b>Board Retreat</b>	<b>August 16, 2021</b>
<b>Back to School BBQ</b>	<b>August 24, 2021</b>
<b>First Day of School</b>	<b>August 25, 2021</b>