AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, October 25, 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) | | | <u>ACTION</u> |
| 5. | APPROVAL OF MINUTES (*See attached) September 28, 2021 – Regular Meeting October 06, 2021 – Special Meeting October 18, 2021 – Special Meeting | | | <u>ACTION</u> |
| 6. | | CONSENT AGENDA VOUCHERS: | | |
| | Payroll | Warrants: (*See attached) Cash Account | # 48155 - # 48172 | \$190,852.56 |
| | Accounts Payable | Warrants: (*See attached) Cash Account | # 48173 - # 48208 # - # | \$105,109.96 \$197,725.14 |
| 7. | BOARD REPORTS (*See attached) A. Maintenance / Transportation Report – Dave Cirk B. Head Teacher – Dr. Katrina Reeder C. Athletic Director – Ron Frescas D. Superintendent / Principal's Report – Dr. Effie Dean E. Business Manager's Financial Update – Mitzi Adolph | | | <u>DISCUSSION</u> |
| 8. | NEW BUSINESS A. Food Prices (*See Attached) B. Policy 1733-4040 – First Reading (*See Attached) C. IPP Adoption (*See Attached) D. Security (*See Attached) | | | <u>ACTION</u> <u>ACTION</u> <u>ACTION</u> |
| 9. | OLD BUSINESS A. Apollo Debt B. NIISA Conference Approval C. Policy 1410-1732 – Second Reading (*See Attached) D. Policy 1340 – Third Reading (*See Attached) E. PSE MOU Request (*See Attached) | | | <u>DISCUSSION</u> <u>ACTION</u> <u>ACTION</u> <u>ACTION</u> <u>ACTION</u> <u>ACTION</u> |

ADJOURNMENT

Next Meeting:

• November 22, 2021 at 6:00 p.m. – Regular Board Meeting

EVENTS

Carnival Drive Through
 Parent/Teacher Conferences
 Veteran's Day - No School
 Thanksgiving Break
 October 26, 2021
 November 10, 2021
 November 11, 2021
 November 24-26, 2021