

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS

(REGULAR MEETING)

Monday, July 24, 2023 @ 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 27, 2023 – Regular Meeting
6. **CONSENT AGENDA** ACTION
VOUCHERS:

Payroll	Warrants: (*See attached)	
	Cash Account	#49615 - #49624
		\$131,751.27
Accounts Payable	Warrants: (*See attached)	
	Cash Account	#49567 - #49593
	Cash Account	#49594 - #49614
		\$75,220.75
		\$13,202.33
7. **BOARD REPORTS** (*See attached) DISCUSSION
 - A. Business Manager’s Financial Update – Nikkie Maceda (ESD)
 - B. Budget Hearing & Resolution – Nikkie Maceda (ESD) ACTION
 - C. Maintenance / Transportation Report – Dave Cirk
 - D. Superintendent / Principal’s Report – Dr. Effie Dean
8. **NEW BUSINESS**
 - A. Policy – 2240 thru 2403P, First Reading (*See Attached) ACTION
 - B. SIP 23/24 SY & EOY (*See Attached) ACTION
 - C. Extracurricular - Softball ACTION
 - D. Forte – Meeting Date ACTION
 - E. CTE – Club Stipend ACTION
9. **OLD BUSINESS**
 - A. Policy – 2125, 2125P, 2126, 2130, 2133, 2140, 2140P, 2140R, 2145, 2145P, 2150, 2150P, 2151, 2151P, 2153, 2153P, 2161 & 2161P, Second Reading (*See Attached) ACTION
 - B. Policy – 2162, 2162P, 2163, 2163P, 2165, 2165P, 2170, 2170P, 2178, 2178P, 2180, 2190, 2190P, 2195, 2195P, 2210 & 2220, Second Reading (*See Attached) ACTION
 - C. Policy – Mastery Based 2401 & 2401P & Diabetes 3415 Second Reading (*See Attached) ACTION
 - D. Policy – 5010, 5010P, 6535, 6700, 2020P, 2121 & 2121P, Third Reading (*See Attached) ACTION
 - E. Human Resources ACTION

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

Next Meeting:

- August 28, 2023 at 6:00 p.m.

EVENTS

- August 17, 2023 Back to School Night
- August 23, 2023 1st Day of School
- August 30, 2023 Kindergarten 1st day of School