Board of Directors Regular

Meeting North River School District #200

 Date: February 26, 2024 Time: 5:30 p.m. Location: Library ZOOM LINK: <https://us02web.zoom.us/i/9691348902>

Agenda

**1. Call to Order** - Flag Salute

**2. Roll Call**

**3. Consideration of the Agenda**

 Approval of Minutes – January 16,2024

 Approval of Agenda

 Approval of Vouchers

**4. Public Commentary on Agenda Items**: Please limit comments to approximately three minutes. The

Board cannot allow comments in regard to personnel or student discipline.

**5. Reports**

1. ASB/FPS/CMPS Report
2. Superintendent's Report
3. Director's Report: Lorenzo Churape – update from Tim Garchow

**6. Finance**

1. Business Manager's Report:
2. Budget Status Report - see printout
3. Fund Balance Report - $416,414
4. Grant Claims
5. Travel

**7. Old Business**

**8. New Business**

1. 2024/2025 Calendar
2. Superintendent Contract
3. Policy 4312: How to request to be added to the agenda/executive session

 **9. Public Commentary on Agenda Items**: Please limit comments to approximately three minutes. The Board cannot allow comments in regard to personnel or student discipline.

**10. Other Business**

 a. Review of Agenda Items for Director’s

 b. Executive Session: RCW 42.30.110 (F) (G)

 **11**. **Adjourn**