1. **President McGee– Call Meeting to Order, Flag Salute**
2. **Consent Agenda** 
   * + 1. Agenda: Current Month
       2. Minutes: Previous Board Meeting
       3. Expenditures:

JULY

* **General Fund(GF):**

Accounts Payable $31,228.65

Payroll: $61,513.60

* **Capital Projects Fund:**

Accounts Payable: $11,472.13

* **Associated Student Body (ASB):**

Accounts Payable $290.27

AUGUST

* **General Fund(GF):**

Accounts Payable $32,949.14

Payroll: $ 60,557.87

* **Capital Projects Fund:$**1,800.00
* **Associated Student Body (ASB):**

Accounts Payable $116.53

**Booster Club and Teacher Updates:**

* + - 1. Booster Club

1. **Reports**
   * + 1. Business Manager:

~Financial Report

~Enrollment Report

* + - 1. Superintendent

1. **Discussion Items** 
   * + 1. 22-23 Board Meeting Schedule
       2. Back to School Updates
       3. Centralia Chehalis Pupil Transportation Cooperative Agreement 22-23
       4. Lewis County Special Education Cooperative Agreement
       5. Para New Hires
       6. Program Director and Support Stipends

- Highly Capable Director

- Community Liaison

- Title 1/LAP

- Grant Administration

- Superintendent Support

1. **Visitor Comments**
2. **Action Items** 
   * + 1. **Approve 22-23 Board Meeting Schedule**
       2. **Approve Centralia Chehalis Pupil Transportation Agreement 22-23**
       3. **Approve** Lewis County Special Education Cooperative Agreement 22-23
       4. **Approve Program Director Stipends**

- Highly Capable Director

- Community Liaison

- Title 1/LAP

- Grant Administration

- Superintendent Support

1. **Items Arising**
2. **Adjournment**