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

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