

**Rainier School District #13**  
**Draft Agenda**  
Rainier School District Boardroom

**Regular Board Meeting**  
May 8, 2023 at 6:30 p.m.

**I. Preliminary Matters**

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Welcome Statement
  - The Board welcomes visitors to our meetings, and values comments from district patrons that improve the quality of education for students. The Board, at their discretion, will recognize comments from the audience with a completed comment form submitted to our board secretary prior to our public comment section of the agenda. We must require, however, that complaints be directed through the administration for resolution. Comments made during this session must be free of abusive language, personal attacks on district personnel, and not directed towards any department. We also ask that presentations be limited to (3) minutes. Thank you for joining us tonight.
- D. Approve Agenda

**II. Reports**

- A. Superintendent Report, Dr. Hattrick
- B. Financial Report, Jennifer Collins
- C. REA Quarterly Highlights
- D. History Bowl , Mr. Demko & Mrs. Stout

**III. Public Comment**

- A. *The Board may now recognize individuals who have submitted a completed public comment form.*

**IV. Consent Agenda**

- A. Approve Mach 13, 2023 executive meeting minutes
- B. Approve April 17, 2023 work session minutes
- C. Approve Resignations of:
  - a. Jessi Nelson - RJSHS

**V. Items for Board Action**

- A. Calendar Revisions
  - a. June 12, 2023 - Regular Board Meeting
  - b. June 12, 2023 - Budget
- B. Surplus CTE/Welding Equipment
- C. International Travel Request

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**VI. Information & Discussion**

A. Board Goals

**VII. Future Agenda Items**

**VIII. Board Comments**

**IX. Next Meetings**

May 22, 2023 - Budget Meeting 5:00p.m. (If Needed)

May 22, 2023 - Work Session 5:30p.m.

June 5, 2023 - Tentative - Organizational Meeting 6:30p.m.

- Budget Hearing 6:30p.m.

**X. Meeting Adjourned**