

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

**Regular Board Meeting**  
December 11, 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, Information, and Discussion Items**

- A.** Superintendent Report, Dr. Hattrick
  - B.** Financial Report, Mrs. Collins
  - C.** Curriculum Adoption Process, Mr. Howell
  - D.** NWRESA County Service Center, Matt Doyle

**III. Public Comment**

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

**IV. Consent Agenda**

- A.** Approve November 13, 2023 Regular meeting minutes
  - B.** Approve November 13, 2023 Executive session minutes
  - C.** First Read of Policies: DBDB, AC-AR, JFCF-AR, JGE, EFA-AR, GBEA, GCDA/GDDA-AR, IGBAF, IGBAF-AR, IGBB, IGBBC, IGBBC-AR, IGDJ, IK, JGAB

**V. Items for Board Action**

- A.** RJSHS & Vernonia Swim Team Co-Op
  - B.** OSBA Letter
  - C.** SIA Grant Agreement with Longitudinal Growth Targets
  - D.** Science Trip to Belize
  - E.** Establish Labor Union Bargaining Teams

1. REA
2. OSEA

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**VI. Future Agenda Items**

1. Board Self-Evaluation
2. Superintendent Contract Negotiations

**VII. Board Comments**

**VIII. Next Meetings**

- A.** January 8, 2024 - Regular Meeting
- B.** January 22, 2024 - Board Work Session/Long-Range Facility Planning, 5 p.m.
- C.** February 5, 2024 - Regular Meeting

**IX. Meeting Adjourned**