Rainier School District #13 Draft Agenda

Rainier School District Boardroom

Regular Board Meeting

May 28, 2024 at 6:30 p.m.

I. Preliminary Matters

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda;

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 out 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 toward any department. We also ask the presentation be limited to (3) minutes. Thank you for joining us tonight.

II. Reports, Information, and Discussion Items

- A. Superintendent Report, Dr. Hattrick
- B. Financial Report, Mrs. Collins
- D. History Club Update

III. Public Comment

A. The board may now recognize individuals who have submitted a completed public comment form.

IV. Consent Agenda

- A. Approve April 8, 2024 Regular meeting minutes
- B. Approve April 22, 2024 Special meeting minutes
- C. Approve May 8, 2024 Special meeting minutes
- **D.** Approve May 8, 2024 Executive meeting minutes
- E. Approve May 13, 2024 Special meeting minutes
- F. Approve May 13, 2024 Executive meeting minutes
- **G.** Approve May 16, 2024 Special meeting minutes
- H. Approve May 16, 2024 Executive meeting minutes
- I. Approve the resignation of:
 - a. Dr. Elaine Placido, Board Chair
 - b. Janie Anderson, RJSHS Teacher
 - c. Kristin McGlothen, RJSHS Teacher
 - d. Gabrielle Ricker, HPE Teacher

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V. Items for Board Action

- A. Consider Level III Grievance from REA
 - a. Recommend MOU prepared by REA
- B. Science Curriculum Adoption, Kenneth Howell and Team
- C. History Bowl Team International Competition in London
- **D.** Approve the hire of Chad Holloway for Superintendent
- E. Declare Board Vacancy
- F. Fire Panel Replacement
- G. Running Start Proposal
- **H.** Interview and Appoint Board member for zone 7 (At-Large)

VI. Future Agenda Items

- A. Head Start Contract
- B. Budget Approval

VII. Board Comments

VIII. <u>Next Meetings</u>

June 10, 2024 - Regular July 8, 2024 - Organizational

IX. Meeting Adjourned