

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

**Organizational Board Meeting**  
July 7, 2023 at 4:00 p.m.

**I. Preliminary Matters**

- a. Call Meeting to Order
- b. Pledge of Allegiance
- c. Welcome Statement
  - i. 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 three (3) minutes. Thank you for joining us tonight.
- d. Election - Oaths of Office
  - i. Eric Schimmel
  - ii. Charles Weaver
  - iii. Elaine Placido
- e. Elect Chair and Vice Chair
- f. Approve Agenda

**II. Reports, Information, and Discussion Items**

- a. Superintendent Report, Dr. Hattrick
- b. Financial Report, Jennifer Collins
- c. English Language Development (ELD) Curriculum Review & Adoption, Ken Howell

**III. Public Comment**

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

**IV. Consent Agenda**

- a. Approve April 10, 2023 Regular meeting minutes
- b. Approve June 5, 2023 Regular meeting minutes
- c. Approve the resignation of:
  - i. Nicolle Schumacher

**V. Items for Board Action**

- a. Resolution # 1

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- b. Regular Board Meeting Calendar for 2023-2024
  - c. Policy JECB: Admission of Nonresident Students
  - d. 2023-2024 District Goals
  - e. 2023-2024 Professional Development Plan for the Superintendent
- VI. **Future Agenda Items**
- a. Facility Use Discussion
- VII. **Board Comments**
- VIII. **Next Meetings**
- Board Work Session (TBD)
- August 14, 2023 - Regular Meeting
- IX. **Meeting Adjourned**