

Rainier School District #13

Draft Agenda

Rainier School District Boardroom

Regular Board Meeting

April 8, 2024

6:30pm

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 toward any department. We also ask the presentation 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. History Club, Mrs. Stout
- D. REA Quarterly Recap
- E. Committee Presentation
 - 1. Curriculum Committee, Mr. Howell
 - 2. Centralized Safety Committee, Mr. Lovell
 - 3. Sports Facility Committee, Mr. Miller
- F. Summer School, Dr. Hattrick

III. Public Comment

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

IV. Consent Agenda:

- A. Approve Minutes from March 11, 2024 Regular Meeting
- B. Resignation of:
 - a. Christina Hendricks - Board Member
 - b. David Weaver - RJSHS

V. Items for Board Action:

- A. Reschedule May Board/Budget Meeting
- B. 2024/2025 District Calendar Snapshot
- C. Instructional Minute Permission
- D. Superintendent Evaluation
- E. YMCA Contract
- F. Announcement of Board Vacancy
- G. Sports Facility Direction

Rainier School District #13

Draft Minutes

Rainier School District Boardroom

H. Updated ESSER Plan

VI. Superintendent Search, Dr. Placido

VII. Future Agenda Items

VIII. Board Comments:

IX. Next Meetings:

A. April 22, 2024 – Budget Committee Meeting @ 5pm in Boardroom

B. April 22, 2024 – Special Meeting to follow Budget Committee

C. April 29, 2024 – Regular Meeting @ 5:30pm in Commons

D. May 8, 2024 - Special Meeting

X. Regular Meeting Adjourned