Rainier School District #13 Draft Agenda

Rainier School District Boardroom

Board Meeting

June 5, 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
- E. Open Public comment period for Budget Hearing

II. Reports

- A. Superintendent Report, Dr. Hattrick
- B. Financial Report, Jennifer Collins
- C. Principals' Report

III. Public Comment

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

IV. Consent Agenda

- A. Approve April 17, 2023 work session minutes
- **B.** Approve Resignations of:
 - a. Andrea Hulegaard HPE

V. Items for Board Action

- A. Budget Resolution 23 24
- B. OSEA MOU
- C. REA MOU
- D. YMCA Contract
- E. Addendum #2 Superintendent Contract
- F. Organizational Meeting discussion (Set date/time)

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VI. Board Comments

VII. Next Meetings

July 10, 2023 - Regular Meeting August 14, 2023 - Regular Meeting

VIII. Meeting Adjourned