

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

**Regular Board Meeting**  
December 12, 2022 at 6:30 p.m.

**I. Preliminary Matters**

**A. Call Meeting to Order and 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.

**B. Pledge of Allegiance**

**C. Approve Agenda**

**II. Reports**

**A. Superintendent Report, Dr. Hattrick**

**B. Financial Report, Kevin Hansen**

- Oregon Paid Family and Medical Leave
- Fall Sports Financial Update

**C. Bond Update**

**III. Public Comment**

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

**IV. Consent Agenda**

- A. Approve November 14, 2022 regular meeting minutes**
- B. Approve November 14, 2022 executive meeting minutes**
- C. Approve November 28, 2022 special meeting minutes**
- D. Second Read Policies: BD/BDA; Board Meetings, JHCD/JHCDA and JHCD/JHCDA - AR; Medications**
- E. First Read Policy: BDDH-AR; Public Comment Form**

**V. Items for Board Action**

- A. Adopt Budget Committee Calendar**
- B. Service Agreement and Scope for R&C Management Group**
- C. OSCIM Grant**

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**VI. Information & Discussion**

- A. School Improvement**
  - a. Integrated Guidance/ SIA Review
  - b. Board Goals
  - c. Bond Update

**VII. Future Agenda Items**

**VIII. Board Comments**

**IX. Next Meetings**

January 9, 2023 - Regular Meeting  
January 23, 2023 - Work Session  
February 6, 2023 - Regular Meeting

**X. Meeting Adjourned**