

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
March 11, 2024 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

II. Reports, Information, and Discussion Items

- A. Superintendent Report, Dr. Hatrick
- B. Financial Report, Mrs. Collins
- C. Re-announce Budget Committee Vacancies

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 January 5, 2024 Regular Meeting
- B. Approve Minutes from February 20, 2024 Special Meeting
- C. Approve Staff Renewal List
 - 1. Administrative/Non-Represented
 - 2. Certified

V. Items for Board Action

- A. Columbia Health Services Contract
- B. Stagecraft Contract

VI. Information, Discussion, and possible Action

- A. Initiate Phase 1 - Superintendent Search Process
 - 1. Facilitated by McPherson & Jacobson, LLC

VII. Future Agenda Items

- A. **2024-25 Calendar** – Delayed Pending Bargaining

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VIII. Board Comments

IX. Next Meetings

- A. April 1 @ 5:00PM – Long-Range Facility Planning (Commons)
- B. April 8 @ 6:30PM – Regular Board Meeting
- C. April 23 @ 5:00PM – First Budget Meeting

X. Meeting Adjourned