Rainier School District #13 Draft Agenda

Rainier School District Boardroom

Regular Board Meeting

April 10, 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

II. Reports

- A. Superintendent Report, Dr. Hattrick
- B. Financial Report, Jennifer Collins
- ${f C.}\;\;{
 m HPE}\;{
 m Gym}\;{
 m Floor}\;{
 m Update},\;{
 m Boyd}\;{
 m Brown}$
- D. Outdoor School, Megan Keplinger

III. Public Comment

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

IV. Consent Agenda

- A. Approve Mach 13, 2023 regular meeting minutes
- B. Approve March 27, 2023 work session minutes
- C. Approve March 27, 2023 executive session minutes
- **D.** Approve Hiring of:
 - a. Hallie Blodgett HPE Teacher

V. Items for Board Action

- A. National History Bowl Trip
- B. 2023 -2024 District Calendar
- C. Technology Recycling, Nick Hansen-Sedor
- ${f D}_{f \cdot}$ Technology Proposal, Nick Hansen-Sedor
- E. Ratify Board & Superintendent Operating Agreement

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- F. Math Curriculum Adoption Update, Kenneth Howell
- G. Odyssey Contract

VI. <u>Information & Discussion</u>

- A. Negotiating Team Update
- B. Bond Next Steps

VII. Future Agenda Items

VIII. Board Comments

IX. Next Meetings

April 17, 2023 - Work Session 6:00p.m.

May 8, 2023 - Budget Meeting 5:00p.m.

May 8, 2023 - Regular Meeting

May 22, 2023 - Budget Meeting 5:00p.m. (If Needed)

May 22, 2023 - Work Session 6:00p.m.

X. Meeting Adjourned