

To attend board meeting remotely through ZOOM or via telephone, please contact Superintendent Read at dread@ocsd30.org

**Onion Creek School District
Board of Directors Meeting
July 21, 2022**

Due to scheduled planned network connection maintenance, the Workshop and Regular Board Meeting will be held via Zoom. A limited hotspot will be available at the school for those who wish to view the Zoom Meeting.

Board Workshop

4:30 PM – Via ZOOM, or telephone

2022-2023 Budget, Staffing, Capital Projects

Regular Business Meeting

5:00 PM – Online via ZOOM or by telephone

- I. Open Meeting
- II. Flag Salute
- III. Approval and/or Amendments to Agenda
- IV. Staff or Public Input

Individuals interested in speaking are asked to sign in prior to the meeting. Please note concerns related to personnel are not heard during the regular open meeting, but may be heard in executive session with the Superintendent and Board of Directors. Disagreements with staff decisions need to be submitted as outlined in District Policy #4220.

V. Consent Agenda

Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or the Superintendent requests that any item be removed from the consent agenda and voted upon separately.

- A. Minutes – June 16, 2022 Regular Meeting
- B. Minutes – June 23, 2023 Special Board Meeting
- C. General/ASB Accounts Payable

VI. Reports and Presentations

- A. Principal/Superintendent's Report
- B. Board Report
- C. Legislative Report
- D. Facilities Report
- E. Financial Report

VII. New Business

- | | | |
|---|------|--------|
| A. Resolution #3-2021-2022 Adoption of the 2022-2023 Budget | Read | Action |
| B. Annual School Year Calendar Addendum 2022-2023 | Read | Action |
| C. Board Meeting Dates for 2022-2023 SY | Read | Action |
| D. Classified Salary Pay Scale | Read | Action |

VIII. Executive Session

() YES (X) NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

IX. Adjournment