

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
April 27 2023

Board Workshop

4:00 PM – Middle School Classroom, via ZOOM, or telephone
Policy Review – *Continue with the 6000 series.*

Regular Business Meeting

5:00 PM – Middle School Classroom, 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 – March 23, 2023 - Regular Meeting
 - B. General/ASB Accounts Payable
- VI. Reports and Presentations
 - A. Principal/Superintendent's Report
 - B. Facilities Report
 - C. Financial Report
 - D. Board Report
 - E. Legislative Report

- VII. New Business

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A. Second Reading – Policies: Dyson Action

Policy 6020	System of Funds and Accounts
Policy 6021	Interfund Loans
Policy 6022	Minimum Fund Balance
Policy 6030	Financial Reports
Policy 6040	Expenditures in Excess of Budget
Policy 6100	Revenues from Local, State and Federal Revenues
Policy 6101	Federal Cash and Financial Management
Policy 6102	District Funding Activities
Policy 6106	Allowable Costs for Federal Programs
Policy 6112	Rental or Lease of District Real Property
Policy 6114	Gifts or Donations
Policy 6120	Investment of Funds
Policy 6210	Purchasing: Authorization and Control
Policy 6212	Charge Cards
Policy 6213	Reimbursement for Travel Expenses
Policy 6215	Voucher Certification and Approval
Policy 6216	Reimbursement for Goods and Services Warrants
Policy 6220	Bid or Request Proposal Requirements

B. First Reading – Policies:
Tabled Policies 5401, 5411, 5515
6000 Policies --TBD Dyson

C. 2023-2024 School Calendar Read

II. 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

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disposition of real estate; to consider professional negotiations, grievances, or
mediation; or to consult with legal counsel (RCW 42.30.110).

III. Adjournment