

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
May 25, 2023**

Board Workshop

**3:30 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 – April 27, 2023 - Regular Meeting
 - B. General/ASB Accounts Payable, Payroll
- VI. Reports and Presentations
 - A. Principal/Superintendent's Report
 - B. Facilities Report
 - C. Financial Report
 - D. Board Report
 - E. Legislative Report
- VII. New Business
 - A. Second Reading – Policies: Dyson Action
 - 5401 Sick Leave
 - 5411 Staff Vacation
 - 5515 Workforce Secondary Traumatic Stress

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- 6230 Relations with Vendors
- 6250 Cellular Telephones
- 6500 Risk Management
- 6511 Staff Safety
- 6513 Workplace Violence Prevention
- 6530 Insurance
- 6535 Student Insurance
- 6540 School District Responsibility for Privately-Owned Property

B. First Reading – Policies:

- Tabled Policy 6512
- Policies 6600 through 6971

- C. 2023-2024 - Teaching Contracts Read
- D. 2023 -2024 - Part-Time Principal Contract Read
- E. 2023-2024 - Part-Time Superintendent Contract Read
- F. Donation – Horizon Credit Union - \$1,000 Read

II. Executive Session

YES 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).

III. Adjournment