Onion Creek School District Board of Directors Meeting June 22, 2023

Board Workshop

3:15 PM – Middle School Classroom, via ZOOM, or telephone 2023-2024 Preliminary Budget Discussion

Regular Business Meeting

4:00 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 May 25, 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

- 6600 Transportation
- 6605 Student Safety Walking to School and Riding Buses
- 6608 Video Cameras on Buses

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

- 6620 Special Transportation
- 6625 Private Vehicle Transportation
- 6630 Driver Training and Responsibility
- 6640 School Owned Vehicles
- 6690 Contracting for Transportation Services
- 6700 Nutrition Health and Physical Education
- 6800 Operations and Maintenance of School Property
- 6801 Fixed Assets
- 6810 Energy Management/Education
- 6881Disposal of Surplus Equipment and/or Materials
- 6882 Sale of Real Property
- 6883 Closure of Facilities
- 6890 State Environmental Policy Act Compliance
- 6895 Pesticide Notification
- 6900 Facilities Planning
- 6905 Site Acquisition
- 6910 Construction Financing
- 6920 Construction Design
- 6921 Educational Specifications
- 6923 Energy Conservation
- 6925 Architect and Engineering Services
- 6950 Contractor Assurances, Surety Bonds and Insurance
- 6955 Maintenance of Records
- 6957 Change Orders
- 6959 Acceptance of Completed Project
- 6971 Works of Art
- B. 2023-2024 Amended Teacher Contract Shannon Kearney Read
- C. 2023 -2024 Nursing Contract 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 disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

III. Adjournment