Onion Creek School District Board of Directors Meeting July 27, 2023 Budget Hearing 4:00 P.M. (Regular Board Meeting will be held directly after the Budget Hearing.

Budget Hearing

- I. Open Meeting
- II. Presentation- 2023-2024 Proposed Budget
- III. Review and Discussion of the Proposed Budget for 2023-2024
- IV. Adjourn.

Regular Board Meeting

- 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 22, 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. Budget Resolution #2022-23/06

Read

Action

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

B. Resignation – Matt Thompson	Read	Action
C. Resignation – Liz Thompson	Read	Action
D. Minimum Compliance Report	Read	Action
E. Assessment Audit Report – 2021-2022	Read	Discussion
F. Dates/time of the next school board meeting.	Read	Action

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