

**Onion Creek School District
Board of Directors Meeting**

*January 25, 2023
1917 Building
5:00 P.M.*

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 – December 14, 2023 - Regular Meeting
- B. General/ASB Accounts Payable, Payroll

VI. Reports and Presentations

- A. Superintendent’s Report
- B. Principal’s Report
- C. Facilities Report
- D. Financial Report
- E. Board Report
- F. Legislative Report

VII. Old Business

- A. 2023-2024 Staffing
- B. Levy Information

VIII. New Business

- A. Board Reorganization
- B. Board Recognition - Board Appreciation Month
- C. Small District Modernization Grant – List of Projects
- D. Healthy Schools, Healthy Kids Grant Award

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