

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

**Almira School District
Board of Directors Meeting
October 25, 2022
6:00 PM**

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 – September 27, 2022 Regular Board Meeting
- B. General/ASB Accounts Payable, Payroll

VI. Reports and Presentations

- A. Superintendent’s Report
- B. Financial Report
- C. Principal’s Report
- D. Facilities Report
- E. Athletic Director Report

VII. New Business

- A. Highly Capable Plan – 2022-2023 Read Action
- B. Resolution to Approve GMP 2022-10-01 Read Action
- C. Resolution Accepting the Constructability Review Report and Accepted Implementation 2022-10-02 Read Action
- D. Resolution of Intent to Construct Project 2022-10-03 Read Action
- E. Resolution Certifying 5 Year Continued Use and 30 Year Extension o the Life of the Building 2022-10-04 Read Action
- F. Resolution of Value Engineering Approval 2022-10-05 Read Action
- G. Resolution to Authorize Individual Procurement Cards 2022-10-06 Read Action
- H. Review Electronic Resources and Internet Safety Policy 2022 Read
- I. Resignation of MS Boys Assistant Basketball Coach Read Action
- J. Dates of the next board meetings:
 - Regular Board Meeting: November 22, 2022 – 5:30 PM Chair Action
 - Joint Board Meeting @ CC, November 22, 2022 – 6:30 PM

VIII. 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).

IX. Adjournment