

**Almira School District
Board of Directors Meeting
November 22, 2022
5:30 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 – October 25, 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. Policy 3424 Opioid Related Overdose Reversal Read
- B. Policy 6022 Minimum Fund Balance Read
- C. Utility Vehicle Purchase Read Action
- D. Dates of the next board meetings:
 - Regular Board Meeting: December 19, 2022 – 6:00 PM Chair Action

VIII. 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).

IX. Adjournment