

Almira School District No. 17
December 14, 2021
Regular Meeting 6:30 PM
Almira Community Center

*To attend board meeting remotely through zoom please contact
Business Manager Laureen Robertson at lrobertson@almirasd.org*

Budget Revision hearing – 6:30PM

Regular Meeting

1. Open Meeting/Call to Order Chair
2. Flag Salute
3. Changes or Additions to Agenda Action

4. Oath of Office – Monson and Mitchell

5. Board Reorganization
 1. Chairman of the Board (nominations/roll call vote)
 2. Vice Chairman (nominations/roll call vote)
 3. WIAA Rep (nominations/roll call vote)
 4. Committee Appointments – Facilities, Curriculum and Negotiations (nominations/roll call vote)

6. 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 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 outline in District Policy #4220.

7. Consent Agenda

Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member of the Superintendent requests that any item be removed from the consent agenda and voted upon separately.

Minutes – Board Meetings on November 17th and 29th, 2021

General Accounts Payable and Payroll

8. Reports and Presentations
 - Superintendent’s Report
 - Financial Report
 - Principal’s Report
 - Facilities Report
 - Athletic Director

9. New Business:
 - A. Board Resolution No. 2021-05 - Budget Revision for Construction Read Action
 - B. MS Coaching resignation – Correia Matthewson Action
 - C. Date of the Next Board Meeting – January 25, 2021 at 6:00 PM in Almira. Chair Action

10. 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 of mediation; or to consult with legal counsel (RCW 42.30.110)

11. Adjournment