

**Almira School District No. 17**

February 24, 2022

Work Session - Portable Walk through 6:00 PM

Regular Meeting 6:30 PM

Cafeteria Building

To attend board meeting through zoom, please contact Laureen Robertson at [larobertson@almirasd.org](mailto:larobertson@almirasd.org) by 2pm on February 24th.

Work Session - Tour of Portables

Regular Meeting

1. Open Meeting/Call to Order Chair
2. Flag Salute
3. Change or Addition to Agenda Action
4. 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 needs to be submitted as outlined in District Policy #4220.
5. Consent Agenda  
Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or Superintendent requests that any item be removed from the consent agenda and voted upon separately.

Minutes - January 25th 2022

General Accounts Payable and Payroll

6. Reports and Presentations
  - a. Superintendent's Report
  - b. Financial Report
  - c. Principal's Report
  - d. Facilities Report
  - e. Athletic Director Report
7. New Business

ALSC Schematic Building Plans	Read	Action
Columbia Basin Foundation Fundraiser	Read	Action
Redistricting Process	Read	Discussion
Coaching Recommendations - Head Baseball Coach - Hunter Lee		
Assistant Baseball Coach - Alex Dewing	Matthewson	Action
Date of the next Board meeting - Cafeteria at portable site		
March 22nd Regular Meeting 6:00 PM - Joint Meeting 7:00 PM	Chair	Action
8. Executive Session (X) YES ( ) NO  
Executive Session(s) may be held to consider the appointment, employment, charge 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)
9. Adjournment