

Almira School District No. 17

May 24, 2022

Work Session - Superintendent Evaluation 5:00 PM

Regular Meeting 5:30 PM

Library

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

Work Session - Evaluation of Superintendent

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 - April 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. Old Business
 - a. Director Area Redistricting Process
 - b. Temporary Bus Driver
8. New Business

Resignation - Bus Driver	Read	Action
Coaching Resignation	Matthewson	Action
Certificated Staff Contracts - 2022-2023 SY	Read	Action
Classified Staff Assurances - 2022-2023 SY	Read	Action
Substitute Assurances/Rates - 2022-2023 SY	Read	Action
Social Emotional Support - 2022-2023 SY	Read	Discussion
Coaching Stipends	Walsh	Informational
Date of the next Board meeting - June 28th 6:00 PM	Chair	Action

9. Executive Session () YES (X) 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)

10. Adjournment