

To attend board meeting remotely through ZOOM or via telephone, please contact  
Superintendent Read at [dread@almirasd.org](mailto:dread@almirasd.org)

**Almira School District**  
**Board of Directors Meeting**  
**August 23, 2022**  
**7:00 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 – July 26, 2022 Regular 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
- F. School Safety

VII. New Business

- |   |       |        |
|---|-------|--------|
| A. Minimum Compliance Report                                  | Read  | Action |
| B. 2022-2023 Fee Schedule                                     | Read  | Action |
| C. Out of Teaching Endorsement Approval                       | Read  | Action |
| D. 2022-2023 Business Manager Contract                        | Read  | Action |
| E. 2022-2023 Supervisor of Transportation/Maintenance         | Read  | Action |
| F. 2022-2023 Stipends   | Read  | Action |
| F. Imprest/Petty Cash Authorization                           | Read  | Action |
| G. Nursing Contract   | Read  | Action |
| H. Rescind Resolution – Interest, Transportation Vehicle Fund | Read  | Action |
| I. Dates of the next board meetings:                          |       |        |
| 1. Special Board Meeting: September 6, 2022 – 7:00 PM         | Chair | Action |
| 2. Regular Board Meeting: September 27, 2022 – 7:00 PM        | Chair | Action |

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