

#### **BOARD OF DIRECTORS**

# \*\*\* Work Session Meeting Agenda\*\*\*

#### Zoom Webinar

Thursday, May 13, 2021 07:00 PM

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ADOPTION OF AGENDA
- 4. INTRODUCTION OF VISITORS AND GUESTS
- 5. SUPERINTENDENT COMMUNICATION TO THE BOARD
- 6. DISCUSSION ITEM: Lewis and Clark Update
- 7. ACTION ITEMS
  - a. Approve: WIAA Membership Renewal

Resolution 20.21-6 WIAA Membership Renewal.pdf

- b. Approve: DECA Field Trip
- c. Approve: New Bus Purchase

New Bus Proposal.pdf

### 8. CONSENT AGENDA-Request Board Approval

- a. Personnel Approve Hires/Resignations/Retirements/Transfer-Reassignments
  - i. Hires: Joseph Hantho SHS Chemistry/Physics Teacher; Bob Leitheiser SHS Head Volleyball Coach
- b. Approve: Bus Maintenance Agreement

### 9. SCHEDULE

- a. Regular Board Meeting May 27, 2021 at 7:00 p.m.
- b. Regular Board Meeting/Work Session June 10, 2021 at 7:00 p.m.

## 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, or mediation; or to consult with legal counsel (RCW 42.30.110).

## 11. ADJOURN