



**Board of Directors Meeting & Public Hearing
6 pm - July 15, 2024**

AGENDA

- I. Call to Order
Flag Salute
Welcome
- II. Review and Approval of Agenda
- III. Review and Approval of Minutes
- IV. Consent Agenda
 - a. AP Vouchers
 - b. Payroll
- V. Public Comment
- VI. Discussion
 1. Update New Teacher Hiring
 2. Update Principal Job Description and Hiring
 3. 2023-2024 Budget Status
 4. Kiln Request Update
 5. Resolution - Review and Approval for transfer of funds to the District Capital Fund
- VII. **7 PM PUBLIC HEARING** - Presentation by Kristin
 - a. Public testimony/comments
- VIII. 2024-2025 Budget Review
- IX. 2024-2025 Budget Adoption by Resolution
- X. Public Comment
- XI. Executive Session – RCW 42.30.110 (g) ...to review the performance of a public employee
- XII. Consideration of Request for Leave of Absence for “Study”
- XIII. Other Old Business updates or New Business/for the Good of the Order
- XIV. Adjournment

Upcoming Meetings

August 19 Board of Directors Regular Meeting