

ROSALIA SCHOOL DISTRICT NO. 320

BOARD OF DIRECTORS MEETING AGENDA

School Conference Room

Monday, November 28, 2022 6:30 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. VISITOR GREETING* A maximum of 15 minutes may be allowed for comments from the public, but please do not expect the Board to take immediate action on issues brought up here. At Board discretion, limited comments may also be allowed from patrons on discussion items below, but patrons should make comments short and to the point.

4. CONSENT AGENDA *

*The purpose of a consent agenda is to recognize routine matters in an expeditious manner. Items may be removed at the request of a Board member.

A.) Minutes – Regular Board Meeting October 27, 2022

B.) Financial

1. Payroll
2. General Fund Accounts Payable
3. ASB Fund Accounts Payable
4. Capital Projects Fund Accounts Payable

C.) Hiring: Paige Howard, Zero Hour P.E. TR Hiring: MacKenzie Ramirez, HS Assistant Girls Basketball Coach.

5. ATHLETIC DIRECTOR'S REPORT

6. PRINCIPAL'S REPORT

- a.) Best Program information
- b.) Secondary 1st Quarter Grade Report

7. SUPERINTENDENT'S REPORT

- a.) November Enrollment, 150.32 FTE
- b.) Carpet machine quote

8. FINANCIAL REPORT

9. DISCUSSION ITEMS

10. ACTION ITEMS

- a.) 2nd Reading Board Policy Series 4000

11. EXECUTIVE SESSION

12. ADJOURNMENT