Board of Directors

Regular Meeting

North River School District #200

Date: January 16, 2025 Time: 5:30 p.m. Location: Library

ZOOM LINK: <https://us02web.zoom.us/i/9691348902>

Agenda

**1. Call to Order**-**Flag Salute**

**2. Roll Call**

**3. Consideration of the Agenda**

 Approval of Minutes

 Dec 19

 Approval of Agenda

 Approval of Vouchers

**4. Public Commentary**: Please limit comments to approximately three minutes. The Board cannot allow comments in regard to personnel or student discipline.

**5. Reports**

1. ASB/FPS/CMPS Report - None
2. Superintendent's Report
* Olivia Hagel (Porter Foster Rorick Firm)
1. Director's Report:

**6. Finance**

1. Business Manager's Report - None
2. Budget Status Report - see printout
3. Fund Balance Report - $525,953
4. Grant Claims - None
5. Travel - None

**7. Old Business**

 **8. New Business**

1. 2025-26 School Calendar

 **9. Public Commentary on Agenda Items**: Please limit comments to approximately three minutes. The Board cannot allow comments in regard to personnel or student discipline.

 **10. Other Business**

 a. Review of Agenda Items for Director’s

 b. Executive Session: RCW 42.30.110 (G) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

 **11**. **Adjourn**