



AGENDA
REGULAR SCHOOL BOARD MEETING
VIA YOUTUBE: <https://youtu.be/qCmPphHWC1g>
MONDAY, April 25, 2022
5:30 P.M.

ITEM(S)	PERSON(S)	ACTION TAKEN/ ACTION TO BE TAKEN
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE	Chairperson	
II. APPROVE MEETING MINUTES OF: - Regular Meeting April 11, 2022 - Special School Board Meeting April 13, 2022	Board	Motion
III. ADOPT AGENDA	Board	Motion
IV. SPOTLIGHT ON SUCCESS 1. Forks High School	Cindy Feasel	Discussion
V. CONSENT AGENDA A. Personnel Action Retirement of: - Rhonda Cole effective August 31, 2022 - Karen Wittenborn effective August 31, 2022 - Laurie Turner effective August 31, 2022 - Susie Wilson effective August 31, 2022 B. Consent - OESD 114 2022-23 Cooperative Services Agreement - Powermatic Drill Press in the amount of \$6,455.73 C. Bills	Board	Motion
VI. REPORTS A. Financial Report 1. Ending Fund Cash Balance a. Budget Status – Cash Balance b. General Fund Cash Balance 2. Budget Status Report 3. April Enrollment B. Board Member Report	Superintendent Superintendent Superintendent Board	Discussion Discussion Discussion Discussion
VII. NEW BUSINESS 1. Insight School of Washington K8 Calendar for 2022-23 2. Insight School of Washington HS Calendar for 2022-23 3. Meet and Greet with Insight School of Washington Administrative Cabinet - May 9, 2022 at 4:45 p.m. (Virtual Meeting)	Board Board Board	Motion Motion Discussion

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<p>VIII. OLD BUSINESS</p> <ol style="list-style-type: none"> 1. Amendment to Resolution 12-21/22 “Maintaining Sustainable Timber Harvests and Revenues from DNR State Trust Lands” 2. Spartan Stadium Replacement Update 	<p>Board Board</p>	<p>Motion Discussion</p>
<p>IX. PUBLIC COMMENTS AND QUESTIONS</p> <p>Please sign in if you plan to comment, and stand and introduce yourself to the Board when called on before stating our question or comment.</p>		
<p>X. EXECUTIVE SESSION</p> <p>The Board’s intent is to provide the public with an opportunity to hear action if taken as a result of executive session. A late hour may see an action item scheduled for the next meeting or require a special meeting.</p> <ol style="list-style-type: none"> A. Review of Public Employee’s Performance 	<p>Chairperson</p>	
<p>XI. ADJOURNMENT</p>	<p>Chairperson</p>	