



**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**FORKS HIGH SCHOOL LIBRARY/MEDIA CENTER**  
**VIA GOOGLE MEETS/YOUTUBE LIVE STREAM:**  
**[https://youtu.be/ZsVutTY\\_Ano](https://youtu.be/ZsVutTY_Ano)**  
**MONDAY, MAY 23, 2022**  
**5:30 P.M.**

ITEM(S)	PERSON(S)	ACTION TAKEN/ ACTION TO BE TAKEN
<b>I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE</b>	<b>Chairperson</b>	
<b>II. APPROVE MEETING MINUTES OF:</b> - Regular Meeting of May 9, 2022	<b>Board</b>	<b>Motion</b>
<b>III. SPOTLIGHT ON SUCCESS</b> 1. Insight School of Washington	<b>Sheila Shiebler Myron Hammond</b>	<b>Discussion</b>
<b>IV. ADOPT AGENDA</b>	<b>Board</b>	<b>Motion</b>
<b>V. CONSENT AGENDA</b> <b>A. Personnel Action:</b>  <b>Resignation of:</b> - Alex Muro  <b>Leave of Absence for:</b> - Carrie Maxwell  <b>B. Approval of:</b> - Jolene Price and Sandra Velasquez Out of State Travel Request CADCA mid-year training institute July 15-22, 2022-Orlando, Florida - Contract with ProCare Therapy - 8-1-2022 through 6-14-2023  <b>C. Bills</b>	<b>Board</b>	<b>Motion</b>
<b>VI. REPORTS</b> <b>A. Financial Report</b> 1. April Ending Fund Balance a. Budget Status – Cash Balance b. April General Fund Cash Balance 2. April Budget Status Report 3. May Enrollment  <b>B. Board Member Report</b>	<b>Superintendent</b>  <b>Superintendent Superintendent</b>  <b>Board</b>	<b>Discussion</b>  <b>Discussion Discussion</b>  <b>Discussion</b>
<b>VII. OLD BUSINESS</b> 1. Graduation - June 11, 2022 Spartan Gym	<b>Superintendent</b>	<b>Discussion</b>
<b>VIII. NEW BUSINESS</b> 1. Bid Results - Re-roof of Forks High School - Intent to Award 2. Open Public Meetings Act (OPMA)	<b>Board Board</b>	<b>Motion Discussion</b>

**IX. PUBLIC COMMENTS AND QUESTIONS**

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.

**X. EXECUTIVE SESSION**

The Board's intent is to provide the public with an opportunity to hear action if taken as a result of the executive session. A late hour may see an action item scheduled for the next meeting or require a special meeting.

1. Review of Public Employee's Performance

**Chairperson**

**XI. ADJOURNMENT**

**Chairperson**