

**Onion Creek School District
Board of Directors Meeting**

**September 26, 2024
Regular Board Meeting 5:00 P.M.
1017 Building**

Regular Board Meeting

- I. Open Meeting
- II. Flag Salute
- III. Approval and/or Amendments to Agenda
- IV. Staff or Public Input

Individuals interested in speaking are asked to sign in prior to the meeting. Please note concerns related to personnel are not heard during the regular open meeting but may be heard in the executive session with the Superintendent and Board of Directors. Disagreements with staff decisions need to be submitted as outlined in District Policy #4220.

- V. Consent Agenda
Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or the Superintendent requests that any item be removed from the consent agenda and voted upon separately.

- A. Minutes – August 22, 2024 - Regular Meeting
- B. General/ASB Accounts Payable, Payroll

- VI. Reports and Presentations
 - A. Superintendent's Report
 - B. Principal Report
 - B. Facilities Report
 - C. Financial Report
 - D. Board Report
 - E. Legislative Report

- VII. Old Business
 - A. Legislative Representative Appointment

- VIII. New Business
 - A. Assessment Audit Report – September 1, 2022 through August 31,202
 - B. Bus Purchase 2025
 - C. Title I Meeting – October 15, 2024 – 3:15 p.m.
 - D. Local Clock Hour Provider Policy
 - E. 2024-2025 Board Meeting Dates
 - F. School Board Member Interview

II. Executive Session

(X) YES () NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real

estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

III. Adjournment