



**SUPERINTENDENT**  
DR. NIK BERGMAN  
**ASSISTANT SUPERINTENDENT**  
DAVID GARZA

**BOARD MEMBERS**  
RITA KEENE | CHAD LOWER  
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**Board of Directors Meeting Agenda**  
**Board Meeting**  
**George Elementary**  
**May 14, 2024- 5:30 PM**  
**Zoom Webinar**

Please click [here](#) to join the webinar

[OSD Board Meeting Schedule](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
  - 4.1. Minutes for April 23, 2024, ([Attached](#))
  - 4.2. Accounts Payable ([Attached](#))
  - 4.3. Payroll-April ([Attached](#))
  - 4.4. Student Enrollment – May ([Attached](#))
  - 4.5. Budget Status-March ([Attached](#))
  - 4.6. Personnel Report ([Attached](#))
  - 4.7. Public Records Request ([Attached](#))
  - 4.8. Resolution NO. 06-24 ([Attached](#))
  - 4.9. Field Trip Requests
    - 4.9.1. QHS Band, Drumline, Choir-Silverwood, ID ([Attached](#))
    - 4.9.2. QHS FFA-WSU Campus-Pullman, WA ([Attached](#))
    - 4.9.3. QHS -Education Roundtable Convening-Seattle, WA ([Attached](#))
  - 4.9. Contract and Agreements
    - 4.7.1. MpowR Consulting, LLC Agreement ([Attached](#))
    - 4.9.2. I-READY Classroom Quote ([Attached](#))
    - 4.9.3. NCESD MOU CPWI -SAP ([Attached](#))

5. REPORTS INFORMATION
  - 5.1. George Elementary Report-L Villalpando ([Attached](#))
  - 5.2. WIS/SIP/Data Update ([Attached](#))
  - 5.3. Superintendent Report
  - 5.4. Student Board Representative Report
  - 5.5. Board Leadership and Development
  
6. POLICY REVIEW & ADOPTION
  - 6.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) REVIEW
  - 6.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION
  
7. UNFINISHED BUSINESS- NONE
  
8. NEW BUSINESS-NONE
  
9. EXECUTIVE SESSION –Review of public employee (approx. 30 minutes)
  
10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
  
11. ADJOURNMENT