



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA

BOARD MEMBERS
CHRIS BAUMGARTNER | TRICIA LUBACH
JACK FOGLESONG | CHAD LOWER
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Board of Directors Meeting Agenda
Board Meeting
Pioneer Elementary
November 08, 2022- 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 October 25, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Student Enrollment-November ([Attached](#))
 - 4.4. Payroll ([Attached](#))
 - 4.5. Highly Capable Program Grant (FP217) A Gaytley ([Attached](#))
 - 4.6. Contracts and Agreements
 - 4.6.1. ASCAP Licensing Information ([Attached](#))
 - 4.7. Field Trip Request
 - 4.7.1. WSSDA Annual Conference-Spokane, WA ([Attached](#))

5. REPORTS

INFORMATION

5.1. Pioneer Elementary Welcome -A Porter ([Attached](#))

5.2. Transitional Kindergarten- C Frerks, A Porter, S Hausken ([Attached](#))

5.3. Superintendent Report

5.4. Student Board Representative Report

5.5. Board Leadership and Development

6. POLICY REVIEW & ADOPTION

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS -NONE

9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. ADJOURNMENT