



SUPERINTENDENT
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ASSISTANT SUPERINTENDENT
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BOARD MEMBERS
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Board of Directors Meeting Agenda
Board Meeting
Transportation Department
September 26, 2023- 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 September 12, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll Report ([Attached](#))
 - 4.4. Student Enrollment-September ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Contract and Agreements
 - 4.5.1. Page Leadership and Education Consulting Services ([Attached](#))
 - 4.5.2. NCESD Special ED In Service Co-Op Agreement ([Attached](#))
 - 4.8. Field Trip Request
 - 4.8.1. QHS -Upward Bound Math & Science -Eugene, OR ([Attached](#))
 - 4.8.2. QHS -FFA Competition-Ritzville, WA ([Attached](#))
 - 4.8.3. QHS -FCCLA Competition -Seattle, WA ([Attached](#))
 - 4.8.4. QHS-FCCLA Competition-Spokane, WA ([Attached](#))
 - 4.8.5. QHS-FFA Competition-Asotin, WA ([Attached](#))
 - 4.8.6. QHS -FFA Competition -Spokane, WA ([Attached](#))

5. REPORTS INFORMATION
 - 5.1. Facilities Update-Tom Harris
 - 5.2. Facilities Study and Survey Report-Randy Wilson ([Attached](#))
 - 5.3. Glad Report *Written Report ([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. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([Attached](#))

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION- Personnel Matters

12. ADJOURNMENT