



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA

BOARD MEMBERS
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Board of Directors Meeting Agenda
Board Meeting
Transportation Building
February 28, 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 February 14, 2023 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Payroll -February ([Attached](#)), ([Attached](#))
 - 4.4. Budget Status-January ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Field Trip Request
 - 4.7.1. Pioneer and Mtn. View Elementary -4th Grade Field Trip-Seattle, WA ([Attached](#))
 - 4.7.2. Monument and George Elementary -4th Grade Field Trip-Seattle, WA ([Attached](#))
 - 4.7.3. Ancient Lakes Elementary-4th Grade Field Trip-Seattle, WA ([Attached](#))
 - 4.7.4. HS Migrant Student-SAC Training & Meeting-Wenatchee, WA ([Attached](#))
 - 4.7.5. HS State Girls State Wrestling-Tacoma, WA ([Attached](#))
 - 4.8. Contract and Agreements
 - 4.8.1. PowerSchool Applicant Tracking Contract ([Attached](#))

5. REPORTS INFORMATION
 - 5.1. Special Recognition- QHS Drama Production- H. Weber
 - 5.2. Transitional Kindergarten Report-C Frerks ([Attached](#))
 - 5.3. Superintendent Report ([Attached](#))
 - 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

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

10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

11. EXECUTIVE SESSION- Legal Matters (*approx. 30 min*)

12. WORK SESSION-WSSDA Student Voice (*approx. 60 min*)

13. ADJOURNMENT