



SUPERINTENDENT
DR. NIK BERGMAN
ASSISTANT SUPERINTENDENT
DAVID GARZA
BOARD MEMBERS
TRICIA LUBACH | CHAD LOWER
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Board of Directors Meeting Agenda
Board Meeting
Transportation Department
December 12, 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. BOARD MEMBER RECOGNITION-Chris Baumgartner
5. CONSENT AGENDA ACTION
 - 5.1. Minutes for November 28, 2023 ([Attached](#))
 - 5.2. Accounts Payable ([Attached](#))
 - 5.3. Budget Status -September ([Attached](#))
 - 5.4. Enrollment Report-December ([Attached](#))
 - 5.5. Academic Calendar 2024-2025 Revision ([Attached](#))
 - 5.6. Resolution No. 03-24 ([Attached](#))
 - 5.7. Field Trip Request
 - 5.7.1. QHS -Girls Wrestling-Tacoma, WA ([Attached](#))
6. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBERS
 - 6.1. Shannon Durfee ([Attached](#)) ACTION
 - 6.2. Dayana Ruiz ([Attached](#)) ACTION
 - 6.3. Rita Keene ([Attached](#)) ACTION
 - 6.4. Yanetzi Gonzalez ([Attached](#)) ACTION
 - 6.5. Johanaly Torres ([Attached](#)) ACTION
 - 6.6. Eliel Galicia ([Attached](#)) ACTION

7. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210) – ([Attached](#))
 - 7.1. Election of Board President for 2024 [[Roll Call Vote – RCW 28A.330.020](#)] ACTION
 - 7.2. Election of Board Vice-President 2024 ACTION
8. REPORTS INFORMATION
 - 8.1. Special Recognitions
 - 8.1.1. Ross Kondo - STEM Champion of the Year Award ([Attached](#)), ([Attached](#))
 - 8.1.2. Nicole Monroe - Washington Educators of Business and Marketing CTE Administrator of the Year ([Attached](#))
 - 8.2. CTE Report- Nicole Monroe and Elizabeth Averill ([Attached](#))
 - 8.3. Pioneer Elementary School Report- Alesha Porter ([Attached](#))
 - 8.4. Food Service Written Report ([Attached](#))
 - 8.5. Superintendent Report
 - 8.6. Student Board Representative Report
 - 8.7. Board Leadership and Development
9. POLICY REVIEW & ADOPTION
 - 9.1. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION
10. UNFINISHED BUSINESS- NONE
11. NEW BUSINESS -NONE
12. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
13. ADJOURNMENT