

I= Information
D = Discussion
A = Action Required

GRANGER SCHOOL DISTRICT NO. 204
Meeting Agenda
School Board Meeting
Multipurpose room
August 30, 2021

1. CALL TO ORDER 6:00 P.M.

2. FLAG SALUTE

3. ROLL CALL (Board)

4. PUBLIC FORUM (via email)

(I) Information

5. APPROVAL OF MINUTES

(A) Action

- a. [July 26, 2021 Regular Board Meeting](#)

Att #1

6. CONSENT AGENDA

(A) Action

- a. [Financial Report for July 2021](#), [Budget Status](#), &
[Fund Balance Comparison](#)
- b. Approval of Payroll and Accounts Payable for July 2021:
1. [ASB 8/31/21](#) (A)
 2. General Fund 8/31/21: (A)
[Check Summary \(1st Run\)](#) (A)
[Check Summary \(2nd Run\)](#) (A)
 3. Payroll: (A)
[Yakima County Notice of Warrant Issue 1st Run](#) (A)
[Yakima County Notice of warrant Issue 2nd Run](#) (A)
- c. [Personnel Changes](#) (A)

Att #2

Att #3

Att #4

Att #5

Att #6

7. DISCUSSION

(I) Information

- a. Athletic Update (Dave Pearson) (I)
- b. [Out of Endorsement](#) for 2021-22 School Year
- c. [Ratification of the Directors Agreement 2021-22](#) (I)
- d. Summer Projects [Update](#) (Brian) (I)
- e. Edgenuity [Contract](#) (Brian) (I)

Att #7

Att #8

Att #9

Att #10

8. NEW BUSINESS

(A) Action

- a. Resolution # 1-2021-2022 [Auditing Officers](#) & (A)
[Financial Transaction Signatories](#) (A)

Att #11

- b. [Ratification of the Directors Agreement](#) (A) Att #8
- c. [Out of Endorsement](#) for 2021-22 School Year (A) Att #7
- d. Edgenuity [Contract](#) (A) Att #10

9. SUPERINTENDENT'S REPORT

(I) Information

- a. Beginning of the Year Activities (I)
- b. [21-22 Study Session Topics](#) (I) Att #12
- c. WSSDA General Assembly (September 24th, 25th) *Postponed to mid-October & moved to virtual meeting* (I)

10. BOARD MEETING:

(I) Information

- a. September 22, 2021 (Board Study Session) (I)
- b. September 27, 2021 (Regular Board Meeting) (I)
- c. September 29, 2021 (PLC Learning Session Time T.B.A) (I)

11. ADJOURNMENT