

AGENDA
Granger School District No. 204
Regular School Board Meeting
GHS Multipurpose Room
January 22, 2024 | 6:00PM

1. **CALL TO ORDER 6:00 P.M.**
2. **FLAG SALUTE**
3. **ROLL CALL (Board)**
4. **PUBLIC FORUM (I)** **(I) Information**
5. **ELECTION OF OFFICERS (A)** **(A) Action**
 - a) Duties of Board Members Policy 1220
 - i) Chair, Vice-Chair, Legislative Rep., and WIAA Rep.
6. **HONORS & RECOGNITION - School Board Recognition Month (I)** **(I) Information**
 - a) Board Member Appreciation: RES, GMS, GHS CTE Students
7. **APPROVAL OF MINUTES** **(A) Action**
 - a. December 13, 2023 Regular Board Meeting Minutes (A)
8. **CONSENT AGENDA** **(A) Action**
 - a. Budget Status for December 2023, Financial Summary for December 2023, Cash Flow/Fund Balance Comparison & Graph, Enrollment January 2024 (A)
 - b. Approval of Payroll & Accounts Payable for December 2023 (A)
 1. Accounts Payable: 1st Run ASB 1/16/24
 2. Accounts Payable: 1st Run General Fund 1/16/24
 3. Warrant Issue for A/P & Payroll: 12/29/23 Payroll & 1st Run GF 1/16/24
 4. BMO Reconciliation
 - c. Personnel Changes for January 2024 (A)
9. **COMMUNICATIONS TO THE BOARD & DISCUSSION** **(I) Information**
 - a. Indian Policy & Procedures (Sarah) (I)
 - b. Policy 6220 Update (2nd Reading) (Brian Hart) (I)
 - c. Levy Update (Brian Hart) (I)
 - d. Juul Lawsuit Settlement First Payment (\$9,523) (Brian Hart) (I)
10. **NEW BUSINESS** **(A) Action**
 - a. Indian Policy & Procedures (A)
 - b. Policy 6220 Update (2nd Reading) (A)

(I) = Information (D) = Discussion (A) = Action Required

- c. [iPad Purchase](#) & [SLP Contract](#) (A)

11. SUPERINTENDENT'S REPORT

(I) Information

- a. [School Board Luncheon](#) at GHS, January 24th (I)
- b. Audit Entrance Meeting, January 25th at 10 am (C.O.) (I)
- c. Federal Program District-Wide Wellness Night, February 7th (GHS) (I)
- d. Board Advance January 29th (I)
- e. Technology Committee, January 31st at 3:00 pm (I)
- f. Farm Lease Bid (I)
- g. [Snow Make-Up Day](#) & School Calendar Vote in February (I)

12. UPCOMING BOARD MEETINGS

(I) Information

- a. January 29, 2024 Board Advance, 5pm, Central Office (I)
- b. February 21, 2024 Board Study Session (I)
- c. February 26, 2024 Regular Board Meeting (I)

13. ADJOURNMENT

14. EXECUTIVE SESSION - (RCW 42.30.110) Performance of a public employee