

MINUTES
GRANGER SCHOOL DISTRICT NO. 204
School Board Advance Agenda
GSD Central Office
January 29, 2024

CALL TO ORDER

The Board Advance meeting was called to order at 5:00 PM by Dalia Chavez-Isiordia followed by the flag salute.

IN ATTENDANCE

Brian Hart, Dalia Chavez-Isiordia, Kyle Shinn, Rick Russell, Veronica Bermudez, Amy Coats, and Sarah Gardiner were present. Paul Golob had a planned absence.

PUBLIC FORUM

No public forum.

DISCUSSION (I)

- a. **Review of board advance items**
- b. **Budget, Staffing & Enrollment Projections Presentation (Amy, Sarah & Brian)**
- c. **Director and Principal next steps**
- d. **Review Board/Superintendent Working Relationship Agreement and Board/Board Working Relationship Agreement (Aug 2023) - Updated Agreement (Jan 2024)**
- e. **Board of Director Committees for 2023-24**
- f. **Superintendent Evaluation**
- g. **Superintendent Board Priorities and next steps for the 2024-25**
 - o **2023-24 Board/Superintendent Focus Areas (Aug 2023)**
(Review and Align Study Session Topics with the Focus of Our Work)
- h. **Joint Board/City Council Meeting (March)**
- i. **Items for your reference & good of the order**
 - **Required WSSDA Training**
 - **Executive Session, Absence of a Board Member, Public Comments Sign-in, Board Meeting Dates 2023-24, District Calendar 2023-24, Board Self-Assessment, Directory of Officials (updated Dec 2023)**

The budget, staffing, and enrollment was reviewed and discussed by all present. Amy and Sarah left the meeting after their portion of the agenda was discussed. The Board and superintendent continued the meeting where they reviewed and discussed items C through I. No action was taken during this meeting.

ADJOURNMENT

The Board Advance adjourned at 7:20 p.m. The Board went directly into Executive Session to discuss the performance of a school employee.

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

The Board entered into executive session at 7:20 p.m. They anticipated they would need 30 minutes to discuss the performance of a school employee. The executive session adjourned at 7:50 p.m. No action was taken.

Dalia Chavez-Isiordia, Chairman

Paul Golob, Board Member

Kyle Shinn, Board Member

Rick Russell, Vice-Chairman

Veronica Bermudez, Board Member

Dr. Brian Hart, Superintendent, Secretary