

****UNTIL FURTHER NOTICE, DISTRICT 304 BOARD MEETINGS WILL BE HELD VIA TELECONFERENCE – CONTACT 360-854-7157 FOR MORE INFORMATION****

MEETING AGENDA

CALL TO ORDER

Ms. Tate

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (2 minutes per speaker for maximum of 10 minutes allotted if necessary)

CONSENT AGENDA

Ms. Tate

Minutes – December 16th Regular Meeting
December 18th Special Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #75019 – 75079
Payroll Vouchers #DD5129 – DD5216

OTHER BUSINESS

Peacehealth Real Estate and Equipment Lease Amendment
ACTION: Approve amendment for signature

Mr. Brockmann

Policy 845 Update
ACTION: Approve policy change

Mr. Brockmann

Peacehealth Update

Mr. Johnston

OPMA/PRR Training

Mr. Bruce Reim

ADJOURNMENT

NEXT MEETING:

February 24, 8 am, Shetabi/Muff