

****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. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (each speaker will be given up to 3 minutes; total public comment period will be 15 minutes, if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – October 28th Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #74892 – 74966

Payroll Vouchers #DD5006 – DD5068

Accounts Payable Vouchers (AHS) #31273 – 31273

OTHER BUSINESS

Peacehealth Quality Update

Ms. Barlund

Resolution 2020-15 2021 Board Meeting Dates

Mr. Brockmann

ACTION: Approve resolution

Nominating Committee Update

Mr. Brockmann

Core Values Project

Ms. Hawk

Covid-19 Update/Response

Mr. Brockmann

ACTION: Approve request

FINANCE

Finance Committee

Mr. Brockmann

ACTION: Accept Report

Information:

October 2020 District Financials

September 2020 YTD Hospice of the Northwest Financials

EXECUTIVE SESSION per RCW 42.30.110 (g) Superintendent Evaluation

ADJOURNMENT

NEXT MEETING: *December 16, 8 am, District 304 Conference Room*