

DISTRICT 304 BOARD MEETINGS MAY BE HELD VIA TELECONFERENCE – CONTACT 360-854-7172 FOR MORE INFORMATION

MEETING AGENDA

CALL TO ORDER

Ms. Tate

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (each speaker will be given up to 2 minutes; total public comment period will be 10 minutes, if necessary)

CONSENT AGENDA

Ms. Tate

Minutes – November 16th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #76634 - 76700

Payroll Vouchers #DD6992 – DD7081

Accounts Payable Vouchers (AHS) #31296 - 31296

FINANCE

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

November 2022 District Financials

October 2022 YTD Hospice of the Northwest Financials

Resolution 2022-16 2023 Amend 2023 Operating Budget

Mr. Brockmann

ACTION: Approve Resolution

2023 Capital Budget

Mr. Brockmann

ACTION: Approve Budget

Oasys/GreatAmerica Financial Services Copier Lease – 5 year

Mr. Brockmann

ACTION: Approve Lease

OTHER BUSINESS

Resolution 2022-17 2023 Board Meeting Dates

Mr. Brockmann

ACTION: Approve Resolution

PeaceHealth Update

Mr. Johnston

EXECUTIVE SESSION per RCW 42.30.110 (g) Superintendent Evaluation and Employment Agreement

OTHER BUSINESS

Resolution 2022-18 Superintendent Employment Agreement

Ms. Tate/Ms. Voss

ACTION: Approve Resolution

NEXT MEETING: **January 25, 8 am Cedarwood Center**