

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

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

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

Mr. Ruhl

Minutes – December 21st/28th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2023-01 Investment

Vouchers

Accounts Payable Vouchers (District) #76701 - 76783

Payroll Vouchers #DD7082 – DD7160

Accounts Payable Vouchers (AHS) #31297 - 31297

FINANCE

Foundation of District 304 2023 Budget

ACTION: Approve Budget

Mr. Brockman

Resolution 2023-02 Sole Source Determination

ACTION: Approve Resolution

Mr. Brockmann

Heartwood House Project

ACTION: Approve Project

Mr. Brockmann

OTHER BUSINESS

Policy Update

ACTION: Approve Policies

Mr. Brockmann

Program Update

Ms. Hawk

PeaceHealth Quality Update

Ms. Espinoza

NEXT MEETING:

**February 22, 2023
8 am Cedarwood Center**