



## BOARD OF TRUSTEES AGENDA

August 17, 2023  
4:00 p.m., Room 2

1. **Call Meeting to Order**  
Flag Salute  
Current Enrollment: 10
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
4. **Consent Agenda**  
Approval of Board Minutes for June 8, 2023  
Warrant Register
5. **Public Comment** (15 minutes)
6. **Triennial Assessment of the Wellness Policy**  
Receive report and take action as appropriate.
7. **Transportation Agreement with NHUHSD**  
Receive report and take action as appropriate.
8. **2023-2024 Application for Federal Funding (Consolidated Application and Reporting System)**  
Receive report and take action as appropriate.
9. **Business Services Agreement with David L. Moonie & Co., LLP**  
Receive report and take action as appropriate.
10. **Grant Agreement with First Five Humboldt (Playgroup)**  
Receive report and take action as appropriate.
11. **Redwood Writing Project Proposal – Reading Grant**  
Receive report and take action as appropriate.
12. **Classified Salary Schedule – add Community School Coordinator**  
Receive report and take action as appropriate.
13. **Hire Community School Academic Liaison**  
Receive report and take action as appropriate.
14. **Purchase Request – Router Replacement**  
Receive report and take action as appropriate.
15. **Soliant Teleservices Agreement for Speech Therapy**  
Receive report and take action as appropriate.



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SCHOOL DISTRICT

*Where students have pride in themselves, their school, and their community*

**16. Lead Teacher Report**

Receive report and take action as appropriate.

**17. Superintendent Report**

Receive report and take action as appropriate.

**18. Announcements**

**19. Discussion/ Adjournment**