# BOARD OF TRUSTEES AGENDA

**April 11, 2024**

**4:00 p.m., Room 2**

1. **Call Meeting to Order**

Flag Salute

Current Enrollment: 10

**2. Approval of Agenda**

1. **Board of Trustees Roles and Responsibilities**

1. **Consent Agenda**

Approval of Meeting Minutes for March 14, 2024

Warrant Register

1. **Public Comment** (15 minutes)
2. **Williams Quarterly Report**

Receive report and take action as appropriate.

1. **Medical Plans for 2024-2025**

Receive report and take action as appropriate.

1. **Orick School Calendar for 2024-2025**

Receive report and take action as appropriate.

1. **Orick School Bell Schedule for 2024-2025**

Receive report and take action as appropriate.

1. **Board Dates in June for Public Hearings (EPA, LCAP, Budget, etc.)**

Receive report and take action as appropriate.

1. **MOU Between County of Humboldt and Orick E.S.D.**

Receive report and take action as appropriate.

1. **Accept Resignation of a .20 FTE Resource Teacher**

Receive report and take action as appropriate.

1. **Certificated Contract Negotiation Agreement**

Receive report and take action as appropriate.

1. **Hiring 1.0 FTE (210 days) Superintendent/Principal/Literacy Coach**

Receive report and take action as appropriate.

1. **Hiring of 1.0 FTE Multi-Grade Teacher/ Reading Specialist (probationary)**

Receive report and take action as appropriate.

**AGENDA CONTINUED:**

1. **Hiring of 1.0 FTE Multi-Grade Teacher (probationary)**

Receive report and take action as appropriate.

1. **Facilities Inspection Report Update**

Receive report and take action as appropriate.

1. **Community School Updates and Funding Request**

Receive report and take action as appropriate.

1. **Field Trips/ Updates**

Receive report and take action as appropriate.

1. **Lead Teacher Report**

Receive report and take action as appropriate.

1. **Superintendents Report**

Receive report and take action as appropriate.

1. **Announcements**
2. **Discussion/ Adjournment**