



## BOARD OF TRUSTEES AGENDA

November 9, 2023  
4:00 p.m., Room 2

1. **Call Meeting to Order**  
Flag Salute  
Current Enrollment: 13
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
4. **Consent Agenda**  
Approval of Minutes for October 12, 2023  
Warrant Register
5. **Public Comment** (15 minutes)
6. **Open Public Hearing for Resolution # 2023110901 of the Governing Board of the Orick Elementary School District to Defer Lapsation for the 2024-2025 School**  
Receive report and take action as appropriate.
7. **Resolution # 202311092 of the Governing Board of the Orick Elementary School District to Serve School Meals Made from Scratch Using Locally Grown Organic Ingredients for the 2023-2024 and 2024-2025 School Years.**  
Receive report and take action as appropriate.
8. **Playhouse Arts and Orick ESD MOU**  
Receive report and take action as appropriate.
9. **Community School Fund Request and Updates**  
Receive report and take action as appropriate.
10. **Community School Professional Collaboration Stipend**  
Receive report and take action as appropriate.
11. **Classified School Employee Summer Assistance Program**  
Receive report and take action as appropriate.
12. **Redwood National Parks Trailhead/ Bathroom Parking Area**  
Receive report and take action as appropriate.
13. **Special Education One on One Aide Position**  
Receive report and take action as appropriate.
14. **FIT Report Progress Report**  
Receive report and take action as appropriate.



Orick

SCHOOL DISTRICT

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

**15. First 5 Playgroup Update**

Receive report and take action as appropriate.

**16. ELOP Funding Request- Bike/ Wheel Club**

Receive report and take action as appropriate.

**17. Field Trip Updates**

Receive report and take action as appropriate.

**18. Lead Teacher Report**

Receive report and take action as appropriate.

**19. Superintendent Report**

Receive report and take action as appropriate.

**20. Close Public Hearing for Resolution # 2023110901 of the Governing Board of the Orick Elementary School District to Defer Lapsation for the 2024-2025 School**

Receive report and take action as appropriate.

**21. Announcements**

**22. Discussion/ Adjournment**