



## BOARD TRUSTEES AGENDA

September 29, 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**
  1. Board Member applicant.
  2. Possible Swearing in of New Board Members
4. **Consent Agenda**  
Approval of Minutes for September 14, 2023- No Quorum  
Approval of Special Meeting Minutes for August 17, 2023  
Warrant Register
5. **Public Comment** (15 minutes)
6. **Field Trip Requests**  
Receive report and take action as appropriate
7. **Gann Limit**  
Receive report and take action as appropriate.
8. **Unaudited Actuals**  
Receive report and take action as appropriate.
9. **ERATE Services Agreement**  
Receive report and take action as appropriate
10. **MOU with North Coast Opportunities, Inc. Foster Grandparent Program**  
Receive report and take action as appropriate.
11. **Community School- MOU with Six River Wellness for Counseling Services**  
Receive report and take action as appropriate.
12. **Community School – Purchase Computer for Coordinator**  
Receive report and take action as appropriate.
13. **Certificated Salary Placement 2023/2024 – M. Ross to Step 30**  
Receive report and take action as appropriate.



rick

SCHOOL DISTRICT

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

- 14. Classified Staff – Stipend for AP/AR Services**  
Receive report and take action as appropriate.
- 15. Lead Teacher Report**  
Receive report and take action as appropriate.
- 16. Superintendent Report**  
Receive report and take action as appropriate.
- 17. Announcements**
- 18. Discussion/ Adjournment**