



Orick

SCHOOL DISTRICT

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

BOARD OF TRUSTEES AGENDA

December 19, 2024
4:00 p.m., Room 2

1. **Call Meeting to Order**
Flag Salute
Current Enrollment: 8
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
4. **Organizational Meeting**
 1. Swear in Board Members
 2. Set up Calendar
 3. Elect Officers
5. **Consent Agenda**
Approval of Minutes for November 14, 2024
Warrant Register
6. **Public Comment** (15 minutes)
7. **January Board Meeting Date Change**
Receive report and take action as appropriate.
8. **Certification of the First Interim Report.**
Receive report and take action as appropriate.
9. **First Review of the revised Orick ESD Board Policies: Index 12-18**
Orick ESD- 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans 1000 Series: Community Relations 2000 Series: Administration 3000 Series: Business and Noninstructional Operations 4000 Series: Personnel 5000 Series: Students 6000 Series: Instruction 7000 Series: Facilities 9000 Series: Board Bylaws (Discussion Item)
Receive report and take action as appropriate.
10. **Audit Report**
Receive report and take action as appropriate.
11. **OCSD- Water Service Lines for Orick School**
Receive report and take action as appropriate.
12. **Kitchen Inspection Report**
Receive report and take action as appropriate.



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AGENDA CONTINUED:

- 13. Discussion and Possible Approval of Flooring Bid**
Receive report and take action as appropriate.
- 14. Cougar Buck Auction Funds**
Receive reports and take action as appropriate.
- 15. Community School Updates and Funds Request**
Receive report and take action as appropriate.
- 16. Field Trip Requests and Updates**
Receive report and take action as appropriate.
- 17. Teacher Report**
Receive report and take action as appropriate.
- 18. Superintendent Report**
Receive report and take action as appropriate.
- 19. Announcements**
- 20. Discussion/ Adjournment**