

## **Shaw Island School District Board of Directors**

### **Agenda**

Date: Tuesday, February 13, 2024

Time: 3:10 PM

Location: Shaw Island School, Shaw Island, Washington

### **Regular Board Meeting and Budget Hearing**

#### **1. Opening Items**

- 1.1. Call to Order.
- 1.2. Changes or Additions to the Agenda.
- 1.3. Approval of Agenda (Action).

#### **2. Hearing of Individual or Groups on Agenda and Non-Agenda Items**

#### **3. Superintendent**

- 3.1. Superintendent Report (Information).

#### **4. Business and Operations**

- 4.1. Consent Agenda (Action). The superintendent recommends approval of the following items on the consent agenda:
  - 4.1.1. Minutes from Previous Meetings: 1/16/2024 regular meeting.
  - 4.1.2. January 2024 Payroll.
  - 4.1.3. January 2024 Claims.
  - 4.1.4. January 2024 Budget Status Report.
  - 4.1.5. Mid-Year Review of SIP (School Improvement Plan)
  - 4.1.6. Board Review of 2023-24 Highly Capable
  - 4.1.7. \$500,000 donation for teacher housing
- 4.2. Approval to Contract with Project Manager for Teacher Housing Project

#### **5. Unfinished Business**

- 5.1. Grants
- 5.2. Teacher Housing Project

#### **6. School Board**

- 6.1. School Board Director's Reports (Information).

#### **7. Adjournment**

Next meeting: March 12, 2024