WASHINGTON SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, December 5, 2022 High School Cafeteria

Immediately Following Reorganization Meeting

AGENDA

- I. Call to Order by Board President
- II. Roll Call
- III. Pledge of Allegiance Mission Statement Audio/Video Recording Statement

Mission Statement

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.

Audio/Video Recording Statement

Portions of tonight's public Board meeting will be audio and/or video recorded in accordance with Policy No. 006.

- **IV.** Additions or Changes to the Agenda (includes announcement of any executive sessions of the Board or of any Committee and the purpose(s) thereof held since the last public meeting)
- V. Opportunity for Public Participation in Accordance with Policy No. 005

In accordance with Washington School District Policy No. 005 entitled "Public Participation at Meetings", this public participation session shall not exceed 20 minutes. **Any individual resident may make comments not to exceed three minutes**. Any resident who wishes to address the Board should have submitted to the President of the Board or to the Board's Secretary a written statement including their name and address, the name of the group the speaker is representing, if any, and the general nature of the topic and comments to be made. Any resident who has not submitted a written request shall have the right to speak, time permitting by raising his or her hand so that they may be recognized. The resident should state their name, address and topic. The policy and complete procedures for its implementation are posted and copies are also available to the public.

- **VI.** Special Presentation (None)
- **VII.** Recognitions (None)
- **VIII.** Board Member Questions on the Agenda
- IX. Adoption of Agenda

Motion to approve the agenda as presented, any a	dditions or deletions to be made at this time.
Motion	Second

X. Recommendations of the Administration

A. Athletics

The superintendent recommends approval of the following:

1. Appointment of **Dan Little** as Assistant Rifle Coach, 6 years, Step Formula-Max \$2,750.

Motion_____ Second_____

XI. Committee of the Whole Discussion

-NO VOTING MEETING SCHEDULED FOR DECEMBER

- XII. Unfinished Business
- XIII. New Business
- XIV. Superintendent's Report
- XV. Solicitor's Report
- XVI. Information
 - **A. Regular Voting Meeting** NO VOTING MEETING FOR DECEMBER
 - **B. Holiday Break** –Friday December 23rd through Friday, December 30th
 - C. In-Service Day Monday, January 2nd (no school for students)
- XVII. Adjournment
- **XVIII.** Executive Session Litigation (Final change order on high school window project Dave Parker)