

# **CURLEW SCHOOL DISTRICT NO.50**

Regular Board Meeting Agenda

May 18<sup>th</sup>, 2023

**Mission: Students achieving their highest potential**

*The Curlew School District will work in partnership with parents and the community to realize our mission by accomplishing the following goals:*

- ✓ **Outstanding teachers and staff**
- ✓ **Learning opportunities to meet individual student needs**
- ✓ **Safe, supportive environment for students and staff**
- ✓ **Highest quality resources and technology**
- ✓ **Effective and innovative financial management**

## **4:30 CALL MEETING TO ORDER**

## **ADDITIONS/DELETIONS TO THE AGENDA**

## **APPROVAL OF MINUTES**

- Minutes for April 20<sup>th</sup>, 2023 Regular Board Meeting

## **FINANCIAL REPORT**

- Cash reserve and updated financials for April
- Enrollment: Curlew School: Site Students  
Market Square ALE  
Ferry County Open Doors: Market Square & Job Corps

## **CONSENT AGENDA – Action**

- Hiring: None
- Exhibit A: Coaching contracts for the year 2023-2024
- Exhibit B: Administrator contracts for the year 2023-2024
- Resignation: None
- Payment of the Bills for April

## **PLANNING & DISCUSSION**

- Legislative Report

## **PUBLIC COMMENTS/PRESENTATIONS**

- Positive Happenings at Curlew School
- Public Comments

## **STAFF/STUDENT REPORTS**

- Student Report
- Principal Report

## **SUPERINTENDENT REPORT**

## **BUSINESS NEW**

- |  |             |
|--|-------------|
| • WIAA Resolution #05-2023-12                                      | Action      |
| • Deferred Compensation Program Resolution #05-2023-13             | Action      |
| • GF Transfer to Capital Projects Fund Resolution #05-2023-14      | Action      |
| • GF Transfer to Debt Service Fund Resolution #05-2023-15          | Action      |
| • Elementary Curriculum adoption                                   | Action      |
| • High School Curriculum adoption                                  | Information |
| • Board Compensation   | Action      |
| • Out of Endorsement Spring 22/23                                  | Action      |
| • Grant work for the 2022-2023 school year                         | Information |
| • School Board Liaison interview                                   | Action      |
| • High School Graduation – who will be the attending Board member? | Action      |
| • Superintendent Search  | Action      |

## **OLD BUSINESS**

- |   |             |
|---|-------------|
| • Policy & Procedure 6212 – Procurement Cards | Action      |
| • HVAC Update                                 | Information |

## **EXECUTIVE SESSION**

- Executive Session

## **ADJOURNMENT**