**KAHLOTUS SCHOOL DISTRICT NO. 056**

Regular Board of Directors Meeting

October 15, 2024 7:00 pm

**AGENDA**

1. **CALL THE MEETING TO ORDER** Chairman Roach
2. **PLEDGE OF ALLEGIANCE**
3. **CONSIDERATION OF THE AGENDA/AUDIENCE OR STAFF PARTICIPATION**
4. **CONSENT AGENDA** Chairman Roach
   1. Approve Board Minutes of 9-17-24
   2. Vouchers and Payroll

1. **REPORTS**
   1. Financial Report Connie Smith
   2. Student Representative Report Haily Douglass
   3. Activities Director/Principal Report Mark Bitzer
   4. Superintendent Report Dr. Webb
      1. WSIF data/score
      2. District Strategic Plan
      3. Science Review & Adoption
      4. State Report Card
      5. WSSDA Conference
      6. State Initiatives 2109 & 2117
2. **UNFINISHED/ONGOING BUSINESS** 
   1. None at this time

1. **NEW BUSINESS**
2. Out of state travel for the high school Fall Festival to Silverwood
3. Board Meeting time change for November 2024 – February 2025 6:00 PM start time
4. **PERSONNEL**

1. **EXECUTIVE SESSION (Personnel/Negotiations/Contracts)**

1. **ADJOURNMENT** Chairman Roach

***Next Regular Meeting: November 19, 2024 at 6:00pm - Kahlotus High School Library***