

KAHLOTUS SCHOOL DISTRICT NO. 056

Regular Board of Directors Meeting

November 20, 2025 6:00 pm

AGENDA

- I. CALL THE MEETING TO ORDER** Chairman Roach
- II. PLEDGE OF ALLEGIANCE**
- III. CONSIDERATION OF THE AGENDA/AUDIENCE OR STAFF PARTICIPATION**

- IV. CONSENT AGENDA** Chairman Roach
 - 1. Approve Board Minutes of 10/21/2025
 - 2. Vouchers and Payroll

- V. REPORTS**
 - 1. Financial Report Connie Smith
 - 2. Food Services Amy Hickok
 - 3. Principals Report Mark Bitzer
 - 4. Student Board Representative Report Devon Palencia
 - 5. Superintendent Report Dr. Webb
 - 1. Land Parcels-Sale
 - 2. Remodel update
 - 3. Grants
 - 4. SEWASA: Legislative dinner
 - 5. Elementary building review
 - 6. Taking credit card payments

- VI. UNFINISHED/ONGOING BUSINESS**
 - 1. Update to Policy 1111 and 1111P, second reading

- VII. NEW BUSINESS** Chairman Roach
 - 1. Levy Resolution
 - 2. Policy 2020 and 2020P
 - 3. Purchase of vehicles for fleet & surplus Dr. Webb

- VIII. PERSONNEL**

- IX. EXECUTIVE SESSION (Personnel/Negotiations/Contracts)**

- X. ADJOURNMENT** Chairman Roach
Next Regular Meeting: December 16, 2025 at 6:00pm - Kahlotus High School Library

Notice: As authorized by RCW 42.30.110, the Board may meet in Executive Session to review the qualifications of applicants for public employment, to review the performance of public employees (RCW 42.30.110 (g)), to discuss with legal counsel potential litigation (RCW 42.30.1100 (1)(I)), and to discuss contract negotiations as authorized by RCW 42.30.140 (4)(a).