

**Creston School District #073**  
**Regular Board Meeting**  
**Wilbur Library**

July 28, 2022

6:45 Budget Meeting  
Tentative Agenda

1. Call to Order/Flag Salute

2. Introduction of Guest/Community Input

*The Board welcomes all who are attending this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to five minutes or submit your comments to the board in writing. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.*

3. Approval of Agenda

4. Approval of Minutes— Regular Meeting June 23, 2022 and Special Meeting June 29, 2022

5. Consent Agenda

a. General and ASB Fund Voucher

b. Payroll

c. Policy Updates 1<sup>st</sup> Reading—1400, 1420, 3122, 3432, 4210, 4218, 5001, 5011, 6112, 6700

d. Principals Contract

6. Action Items

a. Resolution #3-21/22—2022-23 Budget Approval

7. Business and Financial

a. Fiscal Report

8. Executive or Closed Session  Yes  No

*Per RCW 42.30.110(1) and RCW 42.30.140 Executive session(s)/Closed sessions may be held to discuss:*

*Consider site selection of acquisition of real estate either by lease or purchase.*

*Consider the minimum price at which real estate will be offered for sale or lease.*

*Review of negotiations on the performance of publicly bid contracts.*

*Receive and evaluate complaints or charges brought against a public officer or employee.*

*Evaluate the qualifications of an applicant for public employment.*

*Review the performance of a public employee.*

*Evaluate the qualifications of an applicant/candidate for appointment to elective office.*

*Discuss with legal counsel representing the district matters relating to agency enforcement actions.*

*Discuss with legal counsel representing the district litigation or potential litigation.*

*Discussions with legal counsel regarding legal risks of current or proposed action.*

*Consider the appointment, employment, or dismissal of a public officer or employee.*

*Quasi-judicial hearings.*

*Consider professional negotiations, grievances, or mediation.*

9. Reports

a. Superintendent

b. Principals

10. Joint Topics

- a. Oath of Office for Jay Tyus as Superintendent
- b. Resolutions for Superintendent Authority
  - #04-21/22 Authorization of Facsimile Signature
  - #05-21/22 Authorization of Warrant Signature
  - #06-21/22 Authorization to Invest Funds
  - #07-21/22 Designation of District Agent
  - #08-21/22 Designation of Auditing Officers
  - #09-21/22 Appointment of District Claims Agent
  - #10-21/22 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

11. Adjournment