1. **Opening Items - Regular Meeting, 6:30 p.m.**
   a. Call to Order, Regular Meeting – Pledge of Allegiance
   b. Agenda Revisions
2. Citizen Comments
3. Open Board Position process and next steps – Angus Anderson, Board Chair
4. **Executive Session** (RCW42.30.110)
5. Appointment of board director position #3 and swearing-in
6. **Consent Agenda**
   a. Minutes (January 24, 2022)
   b. Accounts Payable
   c. Payroll
   d. Personnel
      i. Sean King resignation
      ii. Recommendation to hire:
         1. Mimi Mariscal - Paraprofessional
         2. Sandra McKenzie - Paraprofessional
         3. Susan Kostman - Paraprofessional long term sub- Special education
         4. Mary Noland - Substitute bus driver
         5. Twyla Young - Maintenance
      iii. VEBA Employer policy
   e. Contracts
      i. HVAC service contract
   f. Social Media Guidelines
   g. Calendars
      i. 2021-2022 Calendar
         1. Five snow days will be made up on February 18, March 11, April 1, May 27, and June 24 (part day).
      ii. 2022-2023 Calendar
7. Old Business
   a. School property project update
   b. Modernization grant update from CSG - Keith Bloom
   c. Superintendent search process update – Dr. Milt Dennison
      i. Qualities and qualifications
      ii. Declare position vacant
      iii. Contract days and salary range
      iv. Screening process

8. New Business
   a. Format of future board meetings (virtual vs. in-person)

9. Future agenda items
   a. Math curriculum process and update

10. Reports/Comments
    a. Superintendent’s report
    b. Budget Status
    c. Training:
       i. Policy review (Proposed agenda and Consent agenda)– 1420 and 1420P
       ii. Board Trainings
          1. Open meeting law training
          2. Equity training for board members
          3. Board member boot camp
       iii. Board of Directors comments (community engagement)
    d. Upcoming dates
       i. March 7, 2022 @ 6:30 PM Board workshop- Training

11. Adjournment