**Brewster School District No. 111**

**Board of Directors Meeting**

**Wednesday, December 28, 2022, Elementary School Library 7:00 pm**

Board Members Administration

Don Becker Chairperson/Legislative rep (At large) Lynnette Blackburn Superintendent

Peggy Rice Vice Chairperson (Dist. 1) Todd Phillips HS Principal

Hector Aparicio Board Director (Dist. 2) Greg Austin MS Principal

Maria Maldonado Board Director (Dist. 3) Garrett Grant Elem. Principal

Mario Camacho Board Director (At large) Jessica Garcia Federal Programs

 Mike Webster Operations Supervisor

 Kayla Johanson Sped Director

 Rick Miller CTE Director

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.
4. **CALL TO ORDER**
5. **ADDITIONS AND DELETIONS**
6. **REPORTS/PRESENTATIONS**
7. Budget
8. Public Comments
9. Administrators/District Staff
10. Superintendent
11. **IMPORTANT DATES**
* January 5 Thursday School Resumes
* January 9 Monday PAC Meeting 6:30 PM
* January 16 Monday No School – MLK
* January 23 Monday Board Meeting 7:00 PM
* January 27 Friday No School – Records Day

1. **CURRICULUM AND INSTRUCTION**
	* + 1. **None**
2. **\*CONSENT AGENDA**
	* + 1. County Treasurer’s Report
			2. Minutes of Regular Meeting – November 28, 2022
			3. Payroll Check No. 337674 through Check No. 337704 Totaling $1,059,667.86
			4. General Fund Check No.337705 through Check No. 337773 Totaling $247,808.96.
			5. Capital Projects Check No. 337774 through Check No. 337778 Totaling $258,110.57.
			6. ASB Fund Check No. 337779 through Check No. 337788 Totaling $10,601.07.
3. **BUSINESS AND FINANCE**
	* + 1. **\***Contracts
* 2022-23 10 Cisco Phones
* 2022-23 15 Best Mentor Stipends
	+ - 1. Elementary ELA Curriculum Adoption

1. **PERSONNEL**
	* + 1. Certified Staff- **None**
			2. Classified Staff
* Amber Truan - Sped Paraprofessional
* \*Eugenia Dominguez – Resignation
* Angel Maldonado – Para Sub
	+ - 1. Coaching Staff - **None**
1. **EXECUTIVE SESSION RCW42.30.110 - None**
2. **ADJOURNMENT**