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# Lyle School District

6 2 5 K E A S E Y A V E N U E • P. O. B O X 368 • L Y L E, W A S H I N G T O N  
(509) 365-2191 • F A X (509) 365-2665

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**Lyle School District Board of Directors  
Regular Board Meeting  
August 28, 2024, 6:00 PM  
In Person Meeting / Zoom Option  
Library – Use Upper-Level Double Doors**

## **Agenda**

- A. Call to Order and Flag Salute – 6:00 PM
- B. Action: Addition or Changes to the Agenda
- C. Public Comments: Citizen comments for this meeting can be submitted in writing and should be sent no later than 3:00 p.m. on Wednesday, August 28, 2024, to [marci.ramsay@lyleschools.org](mailto:marci.ramsay@lyleschools.org). Comments may also be made remotely via Zoom.
- D. Board Highlights
- E. Student Rep Report/Highlights
- F. Consent Agenda
  - a. Previous Board Meeting Minutes
    - i. Budget Hearing; July 24, 2024
    - ii. Regular Board Meeting; July 24, 2024
  - b. General Fund – Warrants not to exceed \$130,000.
  - c. ASB Fund – Warrants not to exceed \$3,000.00.
  - d. Capital Projects – Warrants not to exceed \$600,000.
  - e. Employment Report
- G. Old Business
  - a. Action - Policy, second reading
    - i. L 3245 – Students and Telecommunication Devices
- H. New Business
  - a. Monthly Budget Report; July – Susan Carabin
    - i. Budget Report Items of Note
  - b. Action – Resolution 413-08282024; Cancel Warrants
  - c. Action – Resolution 414-08282024; Surplus Music Equipment
- I. Principal's Report
  - a. Back to School Report

J. Superintendent's Report

- a. Dallesport and Lyle Community Reports
- b. Mid-Columbia Transportation Cooperative Report
- c. Construction Update
- d. Chris Reykdal Memo – Revision of Student Discipline Emergency Rules

K. Adjournment

Topics in *italics* indicate Board Calendar Item

**Zoom Invitation**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/82335474872>

**Meeting ID:** 823 3547 4872

**Or call in on any of the following numbers.**

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)

A live link to the Zoom URL will be on the district website calendar. Go to [www.lyleschools.org](http://www.lyleschools.org), click on “event calendar” in the main navigation bar, then click on the day of the meeting. Click one more time on the meeting listing to access the details screen.