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# Lyle School District

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**Lyle School District Board of Directors**  
**Regular Board Meeting**  
**June 28, 2023, 6:00 PM**  
**\*Combined Zoom / In Person Meeting**  
**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, June 28, 2023, to [marci.ramsay@lyleschools.org](mailto:marci.ramsay@lyleschools.org). Comments may also be made remotely via Zoom.
- D. Board Highlights
- E. Consent Agenda
  - a. Previous Board Meeting Minutes
    - i. Regular Board Meeting; May 24, 2023
    - ii. Work Session; May 24, 2023
    - iii. Work Session; June 7, 2023
  - b. General Fund – Warrants not to exceed \$200,000.00
  - c. ASB Fund – Warrants not to exceed \$2,000.00
  - d. Capital Projects – None at this time.
  - e. Employment Report
- F. Old Business
  - a. HVAC/Roof Project Update
  - b. Policies, second reading
    - i. L 4060 – Distribution of Information
    - ii. L 5001 – Hiring of Retired School Employees
    - iii. L 5161 – Civility in the Workplace
- G. New Business
  - a. Action – OLESS Signage Request
  - b. Action – Math Curriculum
  - c. Action – OSPI Consolidated School Improvement Plan (SIP)

- d. OSPI School Bus Inspection Recognition
  - e. Monthly Budget Report; May – Susan Carabin
    - i. Budget items of note
  - f. Action – Resolution 399-06282023; Resolution to Cancel Warrant
  - g. Action – Resolution 400-06282023; Resolution to Acquire ASB Credit Card
  - h. Policies, first reading
    - i. L 3141 – Nonresident Students
    - ii. L 5254 – Staff Expression **new**
    - iii. L 6111 – Tuition
    - iv. L 6815 – Advertising on District Property **new**
  - i. Maintenance Priority List Review/Discussion
- H. Principal's Report
- a. Presentation – End of year activities, summer school
  - b. *Year-end Student Data* – Academic, Behavior, and Attendance
- I. Superintendent's Report
- a. Dallesport and Lyle Community Reports
  - b. Negotiations
  - c. Mid-Columbia Transportation Cooperative
  - d. *Budget Considerations/Challenges*
- J. Adjournment

Topics in *italics* indicate Board Calendar Item

## **Zoom Invitation**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/88318773171>

**Meeting ID:** 883 1877 3171

**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.