SPECIAL MEETING OF THE SCHOOL DIRECTORS

KLICKITAT SCHOOL DISTRICT #402

Klickitat Community Center Board Room

Thursday, August 31st at 6:30 PM

Agenda

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| Time | Item | Purpose |
| 6:30 pm | Call to Order | * Roll call; board members present/excused * Agenda Additions or Deletions |
| 6:35 pm | 23-24 Volleyball Coop | * Board discussion and action regarding Trout Lake School District participation in the current Klickwood High School Volleyball Coop (between Klickitat and Glenwood school districts) |
| 6:40 pm | Proposal of Resolution No 2;  School District Banking | * Board discussion and action regarding proposed Resolution #2; authorizing district banking and purchase card agreements to be transitioned from Bank of America to the Bank of Montreal (BMO) |
| 6:45 pm | District Track Project | * Board discussion and action regarding the direction of Klickitat School Track project funded by Healthy Kids grant program. * Board discussion and action regarding award or denial of contractor bids received for Phase 1 of the track project. |
| Note Time | Meeting Adjourned at: | * Board of Directors will reconvene for September regular meet on 9/27/23 |