

CONSENT AGENDA

1. APPROVAL OF MINUTES

- i. Please approve the minutes of the Regular Meeting of April 11, 2024
 - Regular Meeting Minutes of April 11, 2024

2. ACCOUNTS PAYABLE

- i. Please approve the US Bank pcard transactions of the April 2024 Statement.
 - Redacted US Bank Statement April 2024
- ii. ASB Fund pcard transaction report.
 - ASB Pcard April 2024
- iii. General Fund pcard transaction report.
 - GF Pcard April 2024
- iv. Please approve ASB Fund warrant number 20888 in the amount of \$24,586.71.
 - ASB AP 20888
- v. Please approve ASB Fund warrant number 20889 in the amount of \$284.85.
 - ASB AP 20889
- vi. Please approve Capital Project Fund warrant number 6756 in the amount of \$20,555.00.
 - CP AP 6756
- vii. Please approve General Fund warrant numbers 169284-169320 in the amount of \$177,074.12.
 - GF AP 169284-169320

- viii. Please approve General Fund warrant number 169321 in the amount of \$172,197.87.
 - GF AP 169321
- ix. Please approve General Fund warrant number 169322 in the amount of \$1,093.55.
 - GF AP 169322
- x. Please approve TVF Fund warrant number 1163 in the amount of \$602,760.12.
 - TVF AP 1163

3. PAYROLL

4. PERSONNEL

a. CERTIFICATED

- i. Please approve the resignation of Sean McDonald, Teacher and Head Football Coach at Woodland High School as of August 31, 2024. (Other Employment)

b. CLASSIFIED

- i. Please approve the hire of Deborah Terrell for (JobID: 3327) Recess Supervisor (Temporary - through the end of the 23-24 School Year) at Columbia Elementary, with a start date to be determined.
- ii. Please approve the hire of Danielle Laddusaw for (JobID: 3335) Preschool Diverse Support Instructional Assistant - Long Term Substitute

at North Fork Elementary starting April 15, 2024.

iii. Please approve the resignation of Marylou Closson, Paraeducator at Woodland Middle School, as of August 31, 2024. (Further Education)

c. SUPPLEMENTAL

d. EXTRA-CURRICULAR

5. TRAVEL

6. OTHER