

# JUNCTION CITY SCHOOL DISTRICT

430 Red Hill Road  
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**REGULAR MEETING OF THE GOVERNING BOARD  
THURSDAY, DECEMBER 15, 2022 4:00 P.M.**

**AGENDA**

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING**
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT**
4. **ADMINISTER OATH OF OFFICE--ETTORINA STOKLEY AND ELIZABETH WISNIEWSKI**
5. **REPORTS**
  - 5.1 **Student Senate Report**
  - 5.2 **Student & Staff Reports**
  - 5.3 **Enrollment**
  - 5.4 **Williams Uniform Complaint Report-Monthly**
6. **CORRESPONDENCE**
7. **BUSINESS**
  - 7.1 **Annual Organizational Meeting**
    - 7.1.1 **Elect Governing Board President, Vice President, Clerk**
    - 7.1.2 **Approve Resolution Fixing Time, Date, and Location of Regular Meetings**
  - 7.2 **Annual Certification (EC 42141) Regarding Workers Compensation**
  - 7.3 **Approve District Participation in the 2023-2024 Classified School Employee Summer Assistance Program**
  - 7.4 **Review/Approve 2022-2023 First Interim Financial Report, Criteria and Standards, District Certification and Budget Revisions Reflected on First Interim Report**
  - 7.5 **Approve District Teacher Substitute Daily Rate of \$150/day and Long Term Pay Rate of \$200/day effective 7/1/2022**
  - 7.6 **Review/Approve Arts, Music, and Instructional Materials Discretionary Black Grant 2022 Expenditure Plan**
  - 7.7 **Review/Approve GASB 34 Capitalization Assets Threshold \$20k Equipment/\$50k Buildings**
  - 7.8 **Approve Donations**
  - 7.9 **Approve Payroll & Warrants**
8. **FUTURE SCHOOL BUSINESS**
9. **ADJOURN**