



OMAK SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
Tuesday, March 21, 2023 – 5:30 p.m.
Omak School District Administrative Office
619 West Bartlett Ave., Omak, Washington 98841

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Special Board Meeting Agenda

1. CALL TO ORDER


1.01 Roll Call

1.02 Pledge of Allegiance

1.03 Approval of Agenda

Action

2. NEW BUSINESS

2.01 Resolution No. 03-21-23-464 – Emergency HVAC Replacement 

Action

2.02 Omak School District / Cascade Mechanical – HVAC Replacement 

Action

2.03 Omak School District / North Central ESD 171 NetServ Network
Support/Erate and VLAN/Erate Agreements 2023  

Action

3. WORK SESSION

3.01 Omak School District / Cates & Erb Inc. – East Elementary
Parking Lot

Information

3.02 Omak School District / Graybeal Signs

Information

3.03 Document Review – March Regular Board Meeting

Information

3.04 Elementary Interventions - Lee Ann Schrock and Amy Porter

Information

3.05 Omak School District Policy and Procedure Discussion

Information

3.06 Superintendent Report

Information

4. EXECUTIVE SESSION – RCW 42.30.110(1)(g)

4.01 Potential Action from Board Resulting from Discussion in
Executive Session

Action

5. ADJOURNMENT