1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda
   Approval of minutes: October 20, 2022 Board Minutes
   Resolution 2022-11.01 Vouchers and Warrants
      Vouchers totaling $136,049.33
      Warrants totaling $186,557.25.
   Resolution 2022-11.02 RP3225 School Based Threat Assessment Policy
   Resolution 2022-11.03 RP3225P School Based Threat Assessment Procedure
   Resolution 2022-11.04 RP2145 Suicide Prevention Policy
   Resolution 2022-11.05 RP3225P Suicide Prevention Procedure
   Resolution 2022-11.06 RP3432 Emergencies Policy
   Resolution 2022-11.07 RP3432 Emergencies Procedure

5. Discussion/Action Items
   a. Updates from School Leadership

6. Committees
   a. Development
   b. Finance

7. Adjournment

Next Board Meeting: December 15, 2022
Rainier Prep
RESOLUTION NUMBER 2022-11.01
Vouchers & Warrants

As required by RP6215 Vouchers and Warrants to satisfy the requirements of RCW 42.24.080, the Board of Directors approves payment of the following vouchers and warrants as audited and certified by the Auditing Office, and expense reimbursement claims certified as required by RCW 42.24.090.

**Voucher numbers:** 2210.V15 through 2210.V31 & 2211.V01 through 2211.V23 totaling $136,049.33

**Payroll warrants:** 2022.10.1p through 2022.10.41p totaling $186,557.25

Pursuant to RCW 42.24.180, in order to expedite the payment of claims, the Board of Directors further authorizes the payment of claims after authorized staff review and approval but before the Board of Directors has acted to approve the claims in order to avoid the assessment and subsequent payment of late fee charges. Approval of such payments will occur in the next Board meeting.

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the travel has been undertaken or the labor performed as described by documentation received and recorded and that the claims represented by the vouchers referenced above are just, due, and unpaid obligations against Rainier Prep, School District No. 17908 and that I am authorized to authenticate and certify to said claim.

__________________________
Auditing Officer (Signature)    Date

<table>
<thead>
<tr>
<th>Vouchers:</th>
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<tr>
<td>Date Due</td>
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<tr>
<th>Payroll Warrants:</th>
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<tbody>
<tr>
<td>Dated October 31st, 2022</td>
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<tr>
<td>2022.10.1p through 2022.10.41p totaling $186,557.25</td>
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__________________________
Board Chair (Signature)    Date

__________________________
Board Chair (Printed Name)