

**PIONEER SCHOOL DISTRICT NO. 402  
STUDY SESSION MINUTES**

Date of Meeting: March 10, 2023  
Time of Meeting: 5:30 PM  
Location of Meeting: Pioneer Middle School Commons  
President Pro Tempore: Dr. Schlitz

The meeting was called to order at 5:32 PM. A quorum was established with three Board members in addition to Superintendent Jeff Davis. Board members Dr. Day and Mr. Lee were both absent excused.

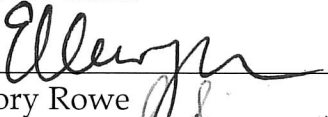
No additional agenda items were added. The following items were discussed:


- ♦ WSSDA's DA 5 Regional Meeting
- ♦ WSSDA Educational Equity Workshop
- ♦ Serving On Your Local School Board Question & Answer
- ♦ MTSS Teacher Survey
- ♦ Key Functions of the Board - Policy 1005
- ♦ Community Engagement Board
- ♦ Classroom Visitations
- ♦ 2023-2024 Facility & Program Discussion
- ♦ Schedule an Executive Session

The meeting adjourned at 6:27 PM.

APPROVED THIS 28<sup>th</sup> DAY OF MARCH, 2023

  
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Robert Clark

  
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Ellory Rowe

  
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Dr. Stephanie Schlitz

ATTEST:   
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Jeff Davis, Secretary to the Board of Directors