

## Regular Board Meeting Agenda

October 24, 2016 @ 6:30 PM

Jennie Marie Giovenale-Austin Memorial Library

1893 Railroad St., Easton, WA 98925

### *Promoting a Family, Community, and School Partnership*

Board of Directors:

Lynn Lopez, Board Chair, Chris Helgeson, Vice Chair, Mike Fudge, Director, Amy Grove, Director

	Topic	Action	Persons
1.0	<b>Open Board Meeting</b> <ul style="list-style-type: none"><li>• Pledge of Allegiance</li></ul>		Chairman
2.0	<b>Approve Agenda</b>	Motion	Board
3.0	<b>Communication to the Board</b>		Board
4.0	<b>Interview</b> <ul style="list-style-type: none"><li>• Board Applicants</li></ul>		Board
5.0	<b>Adjourn to Executive Session</b>	Motion	Board
6.0	<b>Reconvene Regular Meeting</b>	Motion	Board
7.0	<b>Board Position #2</b>	Motion	Board
8.0	<b>Reports</b>		
	8.1 Staff Report		Staff
	8.2 Student Representative Report		Student
	8.3 Principal Report		L. Henderson
	8.4 Superintendent Report		P. Dehuff
	8.5 Board Report		As Needed
9.0	<b>Board Business</b>		
	9.1 Out of Endorsement Assignment <ul style="list-style-type: none"><li>• Daniel Barrera, Spanish</li></ul>	Motion	Board
	9.2 Surplus donated equipment <ul style="list-style-type: none"><li>• (stretcher)</li></ul>	Motion	Board
	9.3 Policy #4130	Motion	Board
10.0	<b>Board Minutes</b> <ul style="list-style-type: none"><li>• <a href="#">9/27/16</a></li><li>• <a href="#">10/11/16</a></li></ul>	Motion	Board
11.0	<b>Consent Agenda</b>	Motion	Board
	8.1 Bills/Payroll <ul style="list-style-type: none"><li>• GF Warrants: <a href="#">10/24/16</a>, <a href="#">10/31/16</a></li><li>• ASB Fund Warrants: none</li><li>• Payroll: <a href="#">10/14/16 xCycle</a></li></ul>		
12.0	<b>Adjourn Regular Meeting</b>	Motion	Board