Jennie Marie Giovenale-Austin Memorial Library 1893 Railroad St., Easton, WA 98925

## Promoting a Family, Community, and School Partnership

## Board of Directors:

Kathie Stratton, Chair; Ken Everaert, Vice Chair; Anna Dodge, Chris Helgeson, and Lynn Lopez, Directors

	Topic	Action	Persons
1.0	Open Board Meeting  • Pledge of Allegiance		Chairman
2.0	Approve Agenda	Motion	Board
3.0	Communication to the Board	Discussion	Board
4.0	<ul> <li>Kathie Stratton's Resignation</li> <li>Summer Online Classes</li> <li>Shop Teacher Position</li> <li>Elementary Configuration</li> <li>Preschool Position</li> <li>Paraprofessional Position - Secondary</li> <li>Summer School Positions</li> <li>Capital Projects</li> </ul>	Motion Motion Motion Discussion Motion Motion Motion Motion Discussion	Board Board Board Board Board Board Board Board
5.0	Adjourn to Closed Session     Contract Negotiations	Motion	Board
6.0	Adjourn Closed Session	Motion	Board
7.0	Reconvene Regular Workshop	Motion	Board
8.0	Meeting Adjourned	Motion	Chairman