Regular Board Meeting Agenda
January 26, 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:
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**		Board
4.0	**School Board Appreciation**		P.Dehuff
5.0	**Reports**		
	5.1 Capital Projects		S. Jensen
	5.2 Budget Status Report • December 2015 • November 2015 (informational only)		W. Messinger
	5.3 Enrollment Report • January 2016; by grade		W. Messinger
	5.4 Staff Report		Staff
	5.5 Student Representative Report		ASB Sect'y
	5.6 Principal Report		L. Henderson
	5.7 Superintendent Report		P. Dehuff
	5.8 Board Member Report		As Needed
	5.9 Board Chairman Report		K.Stratton
6.0	**Board Business**		
7.0	**Board Minutes** • 12/15/2015	Motion	Board
8.0	**Consent Agenda**		
	8.1 Bills • General Fund Warrants: 1/25/16, 1/29/16 • ASB Fund Warrants: 1/25/16, 1/29/16 • Payroll: January 2016	Motion	Board
9.0	**Adjourn Meeting**	Motion	Board