

**Regular Board Meeting Agenda****January 24, 2017 @ 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, Jennifer Knox*

	<b>Topic</b>	<b>Action</b>	<b>Persons</b>
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>Board Minutes</b> <ul style="list-style-type: none"> <li>School Board Meeting on 12/12/16</li> </ul>	Motion	Board
4.0	<b>Communication to the Board</b>		Board
5.0	<b>Reports</b>		
	5.1 Budget Status Report <ul style="list-style-type: none"> <li><a href="#">October 2016</a></li> <li><a href="#">November 2016</a></li> <li>December 2016</li> </ul>		W. Messinger
	5.2 Enrollment Report - <a href="#">January 2017</a>		W. Messinger
	5.3 Staff Report		Staff
	5.4 Student Representative Report		Student
	5.5 Principal Report		L. Henderson
	5.6 Superintendent Report		P. Dehuff
	5.7 Board Report		As Needed
6.0	6.1 Board Business <ul style="list-style-type: none"> <li>Mike Fudge - Resignation</li> <li>Out of Endorsement Teaching</li> </ul>	Motion Motion	Board Board
7.0	<b>Consent Agenda</b>	Motion	Board
	7.1 Bills/Payroll <ul style="list-style-type: none"> <li>GF Warrants: <a href="#">1/12/17</a>, <a href="#">1/17/17</a>, <a href="#">1/19/17</a>, 1/25/17, 1/31/17</li> <li>ASB Fund Warrants: 1/31/17</li> <li>Payroll: <a href="#">12/21/16</a>, 1/31/17</li> </ul>		
8.0	<b>Adjourn to Executive Session</b> <b>42.30.110</b>	Motion	Board
9.0	<b>Reconvene Regular Meeting</b>	Motion	Board
10.0	<b>Adjourn Meeting</b>	Motion	Board