

## Regular Board Meeting Agenda

September 27, 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, Anna Dodge, Vice Chair, and Chris Helgeson, 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 Applicant</li></ul>		Board
5.0	<b>Adjourn to Executive Session</b> <ul style="list-style-type: none"><li>• Discuss qualifications of board candidates</li></ul>	Motion	Board
6.0	<b>Reconvene Regular Meeting</b>	Motion	Board
7.0	<b>New Board Members</b>	Motion	Board
5.0	<b>Reports</b>		
	5.1 Budget Status Report - <a href="#">August 2016-preliminary</a>		W. Messinger
	5.2 Enrollment Report - <a href="#">September 2016</a>		W. Messinger
	5.3 Staff Report		Staff
	5.4 Student Representative Report <ul style="list-style-type: none"><li>• <a href="#">ASB Meeting</a></li><li>• <a href="#">Fund Raising Request</a></li><li>• <a href="#">ASB By Laws</a></li></ul>		ASB Sect'y
	5.5 Principal Report		L. Henderson
	5.6 Superintendent Report		P. Dehuff
	5.7 Board Report		As Needed
6.0	<b>Board Business</b>		
	6.1 Policy # 3245	Motion	Board
	6.2 <a href="#">Surplus Items</a>	Motion	Board
	6.3 <a href="#">ASB By Laws</a> revision	Motion	Board
7.0	<b>Board Minutes</b> <ul style="list-style-type: none"><li>• <a href="#">8/23/16</a></li><li>• <a href="#">9/13/16</a></li></ul>	Motion	Board
8.0	<b>Consent Agenda</b>	Motion	Board
	8.1 Bills/Payroll <ul style="list-style-type: none"><li>• GF Warrants: <a href="#">9/9/16</a>, <a href="#">9/12/16</a>, <a href="#">9/30/16</a></li></ul>		