

## Regular Board Meeting Agenda

August 23, 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>Reports</b>		
	4.1 Budget Status Report - <a href="#">June 2016, July 2016</a>		W. Messinger
	4.2 Enrollment Report - no report		W. Messinger
	4.3 Staff Report		Staff
	4.4 Student Representative Report		ASB Sect'y
	4.5 Principal Report		L. Henderson
	4.6 Superintendent Report		P. Dehuff
	4.7 Board Report		As Needed
5.0	<b>Board Business</b>		
	5.1 <a href="#">2016/17 School Calendar (updated)</a>	Motion	Board
	5.2 <a href="#">Resolution 424</a> Void Warrant	Motion	Board
	5.3 Capital Projects <ul style="list-style-type: none"><li>• <a href="#">Projects/Costs</a></li></ul>	Discuss	Board
	5.4 <a href="#">Resolution 425</a> Transfer from GF to CPF	Motion	Board
	5.5 <a href="#">Request to Surplus Books</a>	Motion	Board
6.0	<b>Board Minutes</b> <ul style="list-style-type: none"><li>• <a href="#">07/19/16</a></li></ul>	Motion	Board
7.0	<b>Consent Agenda</b>	Motion	Board
	11.1 Bills/Payroll <ul style="list-style-type: none"><li>• GF Warrants: <a href="#">8/17/16</a>, 8/31/16</li><li>• ASB Fund Warrants: <a href="#">8/17/16</a>, 8/31/16</li><li>• Payroll: <a href="#">July 2016</a></li></ul>		
8.0	<b>Closed Session:</b> <ul style="list-style-type: none"><li>• Discussion of Labor Negotiations</li></ul> <b>Reconvene Regular Board Meeting</b>		Board
9.0	<b>Adjourn Regular Meeting</b>	Motion	Board

Procedure No. 1430P

### COMMUNICATION TO THE BOARD

Communications to the school board must be submitted, in writing, to the board communication box in the mailroom at least seven days prior to the board meeting.

All communications to the board must include a signature and contact number. The board will not address anonymous communications to the board.

Communication to the board must be addressed to the board as a whole instead of individual board members.

Communications to the school board will be reviewed by the board chair and the superintendent to determine whether they are a board issue or an administrative issue.

If the communication is determined to be an administrative issue, the communication will be directed to the appropriate administrator.

If the communication is determined to be a school board issue, the communication will be placed on the agenda and will be addressed at the next board meeting.

Acknowledgement of receipt of the communication will be provided to the submitter within five business days of the date the communication is received.

If the person submitting the communication to the board is present at the board meeting, the board may, at their discretion, call upon the person to clarify and/or elaborate on the written communication submitted to the board.

The board chair (or vice-chair if the board chair is absent) will preside at board meetings and will moderate the meetings.

In order to facilitate the business of board meetings, the board agenda will be followed and areas of public comment and/or audience participation will be identified in the agenda. Public comment will be limited to agenda items.

Student representatives may give comment when called upon by the board and during their reports.

The Board Chair or Vice Chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The board as a whole shall have the final decision in determining the appropriateness of all such rulings.

Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three business days before a regular meeting and as soon as possible in advance of a special meeting so that the arrangements for the modification can be made.

Board agendas will include the following reports:

- Staff
- Superintendent
- Board Chair
- Board Members

- 1) List of testing dates
- 2) Separate out wash bay from van-trailer storage.
- 3) Commons area - flooring -