

**Regular Board Meeting Agenda**  
**May 26, 2020 at 5:30 PM**  
**ZOOM MEETING**

**Promoting a Family, Community, and School Partnership**

**Board of Directors:**

*Chris Helgeson, Board Chair, Amy Grove; Vice Chair; Jennifer Phillips, Director, John Jensen, Director, April Simonson, 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>Board Minutes</b> May 12, 2020	Motion	Board
4.0	<b>Communication to the Board</b>		
5.0	<b>Public Comment</b>		
6.0	<b>Capital Projects Budget Extension Hearing</b>	Discussion	Board
7.0	<b>Public Comment pertaining to the Capital Projects Budget Extension Hearing</b>		
8.0	<b>Reports</b>		
	8.1 Budget Status Report - <a href="#">ALL FUNDS BUDGET REPORT 05262020</a> <a href="#">PAYROLL REPORT 05262020</a> 8.2 <a href="#">Enrollment Report -</a>		F.Ellison
	8.3 Staff Report		Staff
	8.4 Student Representative Report		Student
	8.5 Principal Report		D. Bechtholdt
	8.6 Superintendent Report		P. Dehuff
	8.7 Board Report		
9.0	<b>Board Business</b> 9.1 Continuous Learning Plan 9.2 Resolution 455, Emergency Waiver of Instructional Hours 9.3 Resolution 456, Capital Projects Fund Budget Extension	Motion Motion Motion	Board Board Board
10.0	<b>Consent Agenda</b>	Motion	Board
	10.1 Bills/Payroll <ul style="list-style-type: none"> <li>● GF Warrants: <a href="#">GF APRIL</a></li> <li>● ASB Warrants: <a href="#">ASB APRIL</a></li> <li>● PT Warrants: <a href="#">PT APRIL</a></li> <li>● Payroll: April <a href="#">2020</a></li> <li>● Payroll Vendor Warrants: April <a href="#">20</a></li> </ul>		

11.0	<b>Adjourn Regular Meeting</b>	Motion	Board
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Dear Students, Parents and Guardians, Staff, and Community Members,

Please join us through a Zoom meeting at our upcoming school board meeting on May 26<sup>th</sup>. If you have public comment, please send it to Superintendent Dehuff at dehuffp@easton.wednet.edu by 4:00 pm on May 26<sup>th</sup>. The Board will also be discussing a Capital Projects Budget Extension. After our 2019-20 budget was approved, Easton School District passed a Capital Projects levy. A budget extension is required to allow expenditures from this funding source. You can also submit public comment regarding the budget extension. The Board of Directors will read public comments at their board meeting. The meeting participants will be muted except for Board members, the host of the Zoom meeting, and any presenters.

Sincerely,

Patrick Dehuff

Here is the information to access the Zoom meeting.

Topic: School Board Meeting

Time: May 26, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82802816641?pwd=MXRKVkJVrb3dwRmhBRzZBeW03dWZNQT09>

Meeting ID: 828 0281 6641

Password: Easton71