

**Regular Board Meeting Agenda**  
**January 26, 2021 at 5:30 PM**  
**ZOOM MEETING**

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

**Board of Directors:**

*Chris Helgeson, Board Chair; April Simonson, Board Vice-Chair; Jennifer Phillips, Director; John Jensen, 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> January 12, 2021 January 19, 2021	Motion	Board
4.0	<b>Communication to the Board</b>		
5.0	<b>Public Comment</b>		
6.0	<b>Reports</b>		
	Financial a. Budget Status Report b. Financial Trends c. Enrollment		F.Ellison
	Staff Report		Staff
	Student Representative Report		Student
	Principal Report		D. Bechtholdt
	Superintendent Report		P. Dehuff
	Board Report		Board
7.0	<b>Board Business</b> a. K-1 Classroom b. Support for Remote Students c. Extension of School Day	Discussion Discussion Motion	Board Board Board
8.0	<b>Consent Agenda:</b> a. Payroll b. Payroll Vendor Warrants c. A/P General Fund	Motion	Board
9.0	<b>Executive Session - Discussion of Board Director Interviews</b>	Motion	Board
10.0	<b>Resume Regular Meeting</b>		
11.0	<b>Appointment to Open Board Position</b>	Motion	Board
12.0	<b>Adjourn Regular Meeting</b>	Motion	Board

Dear Students, Parents and Guardians, Staff, and Community Members,

Please join us through a Zoom meeting for our upcoming school board meeting on January 26, 2021.  
The instructions to join the meeting are listed below.

Sincerely,

Patrick Dehuff

Topic: School Board Meeting

Date and Time: January 26, 2021, 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84175205788?pwd=VjY4a1poRG1tQ0xoSVdTVFZBZHROdz09>

Meeting ID: 841 7520 5788

Passcode: Easton71