

Regular Board Meeting Agenda
November 26, 2019 @ 5:30 PM
Jennie Marie Giovenale-Austin Memorial Library
 1893 Railroad St., Easton, WA 98925

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	Open Board Meeting <ul style="list-style-type: none"> • Pledge of Allegiance 		Chairman
2.0	Approve Agenda	Motion	Board
3.0	Board Minutes <ul style="list-style-type: none"> • 10-22-19 Minutes 	Motion	Board
4.0	Communication to the Board		
5.0	Public Comment		
6.0	Reports		
	6.1 Budget Status Report - <ul style="list-style-type: none"> • October 2019, Cash Flow Trends 6.2 Enrollment Report - Oct 2019		S. Jimenez
	6.3 Staff Report		Staff
	6.4 Student Representative Report		Student
	6.5 Principal Report		D. Bechtholdt
	6.6 Superintendent Report		P. Dehuff
	6.7 Board Report		Board
7.0	Board Business 7.1 Business Manager Position 7.2 Board Resolution #452 7.3 Board Resolution #453 7.4 Board Resolution #454	Motion Motion Motion Motion	Board Board Board Board
8.0	Consent Agenda	Motion	Board
	8.1 Bills/Payroll <ul style="list-style-type: none"> • GF Warrants: 10/31/19 • ASB Warrants: 10/31/2019 • Payroll: November 2019 • Payroll Vendor Warrants: 23999-24001 24002-24014 	Motion	Board
9.0	Adjourn Regular Meeting to Executive Session	Motion	Board
10.0	Reconvene Regular Meeting	Motion	Board
11.0	Adjourn Regular Meeting	Motion	Board

