

Regular Board Meeting Agenda
December 15, 2020 at 5:30 PM
ZOOM MEETING

Promoting a Family, Community, and School Partnership

Board of Directors:

Chris Helgeson, Board 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 November 24, 2020	Motion	Board
4.0	Update from Dr. Larson		
5.0	Communication to the Board		
6.0	Public Comment		
7.0	Reports		
	Financial <ul style="list-style-type: none"> a. Budget Status Report a. Financial Trends b. Enrollment 		F. Ellison
	Staff Report		Staff
	Student Representative Report		Student
	Principal Report		D. Bechtholdt
	Superintendent Report		P. Dehuff
	Board Report		Board
8.0	Board Business <ul style="list-style-type: none"> a. Procedure 5000, Recruitment and Selection of Staff b. Board Director Interviews for Open Board Director Position 	Discussion Interview	Board Board
9.0	Consent Agenda: <ul style="list-style-type: none"> a. Payroll b. Payroll Vendor Warrants c. A/P General Fund 	Motion	Board
10.0	Executive Session - Discussion of Board Director Interviews	Motion	Board
11.0	Resume Regular Meeting		
12.0	Adjourn Regular Meeting	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 December 15, 2020. The instructions to join the meeting are listed below.

Sincerely,

Patrick Dehuff

Here is the information to access the meeting on Zoom.

Patrick Dehuff is inviting you to a scheduled Zoom meeting.

Topic: School Board Meeting

Date and Time: December 15, 2020 - 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83131503382?pwd=WUJlOXgybkIvMmlpbzQyTzRER1FuZz09>

Meeting ID: 831 3150 3382

Passcode: Easton71