

Regular Board Meeting Agenda
December 17, 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"> • 11-26-19 Minutes | Motion | Board |
| 4.0 | Communication to the Board | | |
| 5.0 | Public Comment | | |
| 6.0 | Climate and Culture of Easton School | Discussion | Members in Audience, Staff, Board |
| 7.0 | Reports | | |
| | 7.1 Budget Status Report - <ul style="list-style-type: none"> • November 2019, Cash Flow Trends 7.2 Enrollment Report - Nov 2019 | | S. Jimenez |
| | 7.3 Staff Report | | Staff |
| | 7.4 Student Representative Report | | Student |
| | 7.5 Principal Report | | D. Bechtholdt |
| | 7.6 Superintendent Report | | P. Dehuff |
| | 7.7 Board Report | | 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: December 2019 • Payroll Vendor Warrants: Payroll Checks Vendor Checks | Motion | Board |