

**Regular Board Meeting Agenda**

**February 23, 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; Phillip Meehan, Director*

	<b>Topic</b>	<b>Action</b>	<b>Persons</b>
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> February 9, 2021	Motion	Board
4.0	<b>Communication to the Board</b>		
5.0	<b>Public Comment</b>		
6.0	<b>Reports</b>		
	Financial <ul style="list-style-type: none"> <li>a. Budget Status Report</li> <li>b. Financial Trends</li> <li>c. Enrollment</li> </ul>		F.Ellison
	Consent Agenda <ul style="list-style-type: none"> <li>a. Payroll</li> <li>b. Accounts Payable</li> </ul>	Motion	Board
	Staff Report		Staff
	Student Representative Report		Student
	Principal Report		D. Bechtholdt
	Superintendent Report		P. Dehuff G. Wargo
	Board Report		Board
7.0	<b>Board Business</b> <ul style="list-style-type: none"> <li>a. Success Coach job for Remote Students</li> <li>b. Middle and High School Science Class Teaching Position for the 2021-22 School Year</li> <li>c. Long-term Substitute Teacher for the Middle and High School Science Class for the remainder of the 2020-21 School Year</li> <li>d. Washington State Retiree Association Grant</li> </ul>	Discussion Motion  Motion  Discussion	Board Board  Board  Board
8.0	<b>Executive Session</b> Superintendent Evaluation	Motion	Board
9.0	<b>Resume Regular Meeting</b>		
10.0	<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 February 23, 2021. The instructions to join the meeting are listed below.

Sincerely,

Patrick Dehuff

Topic: School Board Meeting

Date and Time: February 23, 2021 05:30 PM Pacific Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88299090327?pwd=ei9yaUhadEpBbkNGKzROUldEZlo4Zz09>

Meeting ID: 882 9909 0327

Passcode: Easton71