

**Regular Board Meeting Agenda**  
**February 9, 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*

	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>Swearing in of appointed Board Director</b>		P. Dehuff
4.0	<b>Board Minutes</b> January 26, 2021	Motion	Board
5.0	<b>Communication to the Board</b>		
6.0	<b>Public Comment</b>		
7.0	<b>Board Report</b>		
8.0	<b>Board Business</b> <ul style="list-style-type: none"> <li>a. Administrative Substitute</li> <li>b. Hybrid Model, Extension of School Day</li> <li>c. K-1 Classroom</li> </ul>	Motion Motion Discussion	Board Board Board
9.0	<b>Executive Session</b> Superintendent Evaluation	Motion	Board
10.0	<b>Executive Session</b> Complaint against a Public Employee		
11.0	<b>Resume Regular Meeting</b>		
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 February 9, 2021. The instructions to join the meeting are listed below.

Sincerely,

Patrick Dehuff

Topic: School Board Meeting

Date and Time: February 9, 2021, 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81964035767?pwd=RnBpOXp5TmlkTIBLbWFFR2hZMFRydz09>

Meeting ID: 819 6403 5767

Passcode: Easton71