

Regular Board Meeting Agenda

June 28, 2016 @ 6:30 PM

Jennie Marie Giovenale-Austin Memorial Library

1893 Railroad St., Easton, WA 98925

Promoting a Family, Community, and School Partnership

Board of Directors:

Ken Everaert, Vice Chair; Anna Dodge, Chris Helgeson, and Lynn Lopez, Directors

	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	Communication to the Board		Board
4.0	Reports		
	4.1 Budget Status Report - April 2016 , May 2016		W. Messinger
	4.2 Enrollment Report - June 2016		W. Messinger
	4.3 Staff Report		Staff
	4.4 Student Representative Report		ASB Sect'y
	4.5 Principal Report		L. Henderson
	4.6 Superintendent Report		P. Dehuff
	4.7 Board Member Report		As Needed
	4.8 Board Chairman Report		Chairman
5.0	Board Business		
	5.1 Staffing Discussion <ul style="list-style-type: none"> • Paraprofessional Position • Preschool Teacher • CTE Teacher 	Discuss/ Motion	Board
	5.2 Donation: Community Builders - Lynn Lopez	Discuss	Board
	5.3 Resignation from School Board: Ken Everaert	Motion	Board
	5.4 Appoint Officers <ul style="list-style-type: none"> • Board Chair • Board Vice Chair 	Motion	Board
	5.5 Resolution 422 - Transfer GF to TVF	Motion	Board
6.0	New Hires <ul style="list-style-type: none"> • Gretchen Jenkins, Summer School Teacher 2015/16 • Carol Shapiro, Summer School Parapro 2015/16 • Mary Forry, Bus Driver/Student Supervision effective 2016/17 	Motion	Board
7.0	Resignations <ul style="list-style-type: none"> • Katie Razee - Resignation 	Motion	Board

8.0	Board Minutes <ul style="list-style-type: none"> • 05/24/2016 • 06/14/2016 	Motion	Board
9.0	Consent Agenda		
	7.1 Bills <ul style="list-style-type: none"> • GF Warrants: 6/30/16 • ASB Fund Warrants: 6/30/16 • Payroll: June 2016 	Motion	Board
13.0	Adjourn to Executive Session <ul style="list-style-type: none"> • Principal Evaluation, RCW 42.30.110 • Adjourn Executive Session 	Motion	Board
14.0	Reconvene Regular Meeting		
15.0	Principal Contract	Motion	Board
16.0	Adjourn Regular Meeting	Motion	Board

Closed Session

June 28, 2016 after regular meeting

	Topic	Action	Persons
1.0	Closed Session <ul style="list-style-type: none"> • Discussion of Labor Negotiations 		Chairman
2.0	Adjournment		Chairman

<p>Procedure No. 1430P</p> <p style="text-align: center;">COMMUNICATION TO THE BOARD</p> <p>Communications to the school board must be submitted, in writing, to the board communication box in the mailroom at least seven days prior to the board meeting.</p> <p>All communications to the board must include a signature and contact number. The board will not address anonymous communications to the board.</p> <p>Communication to the board must be addressed to the board as a whole instead of individual board members.</p> <p>Communications to the school board will be reviewed by the board chair and the superintendent to determine whether they are a board issue or an administrative issue.</p> <p style="padding-left: 40px;">If the communication is determined to be an administrative issue, the communication will be directed to the appropriate administrator.</p> <p style="padding-left: 40px;">If the communication is determined to be a school board issue, the communication will be placed on the agenda and will be addressed at the next board meeting.</p> <p style="padding-left: 40px;">Acknowledgement of receipt of the communication will be provided to the submitter within five business days of the date the communication is received.</p> <p>If the person submitting the communication to the board is present at the board meeting, the board may, at their discretion, call upon the person to clarify and/or elaborate on the written communication submitted to the board.</p> <p>The board chair (or vice-chair if the board chair is absent) will preside at board meetings and will moderate the meetings.</p> <p>In order to facilitate the business of board meetings, the board agenda will be followed and areas of public comment and/or audience participation will be identified in the agenda. Public comment will be limited to agenda items.</p> <p>Student representatives may give comment when called upon by the board and during their reports.</p> <p>The Board Chair or Vice Chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The board as a whole shall have the final decision in determining the appropriateness of all such rulings.</p> <p>Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three business days before a regular meeting and as soon as possible in advance of a special meeting so that the arrangements for the modification can be made.</p> <p>Board agendas will include the following reports:</p> <ul style="list-style-type: none"> Staff Superintendent Board Chair Board Members
