

Regular Board Meeting Agenda

July 13, 2021 at 5:30 PM

ZOOM MEETING/In Person

Promoting a Family, Community, and School Partnership

Board of Directors:

April Simonson, Board Chair, Phillip Meehan, Vice Chair, Jennifer Phillips, Director, John Jensen, Director, Chris Helgeson, 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	Oath of Office: Superintendent/Principal, Tim Berndt	Motion	Board
4.0	Communication to the Board		
5.0	Public Comment		
6.0	Budget Update: 21-22 Preliminary Budget Review	Discussion	F. Ellison
7.0	Board Business <ul style="list-style-type: none">• Resolution #457 Authorization to Invest Funds• Resolution #458 Authorization of Warrant Signature• Resolution #459 Authorization of Facsimile Signature• Resolution #460 Designation of District Agent	Motion Motion Motion Motion	Board Board Board Board
8.0	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 July13, 2021. The instructions to join the meeting are listed below.

Sincerely,

Timothy H. Berndt

Topic: School Board Meeting

Date and Time: July 13, 2021, 5:30 PM

Join Zoom Meeting

<https://zoom.us/j/9986372780?pwd=RThQQWRtYzdIRml3cnhVTStqU2FaUT09>

Meeting ID: 998 637 2780

Passcode: Easton71