

**Regular Board Meeting Agenda**  
**September 28, 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	<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> <ul style="list-style-type: none"> <li><a href="#">07-27-2021</a></li> <li><a href="#">09-14-2021</a></li> </ul>	Motion	Board
4.0	<b>Communication to the Board:</b> <ul style="list-style-type: none"> <li>Melissa Coburn - Presentation of a Overnight Field Trip for 4th &amp; 5th Grades</li> </ul>	Discussion	Board
5.0	<b>Public Comment</b>		
6.0	<b>Reports</b>		
	<ul style="list-style-type: none"> <li>PAC</li> </ul>		
	Student Report ASB		ASB
	Financial : <ul style="list-style-type: none"> <li><a href="#">Financial Trends</a></li> <li><a href="#">September FTE</a></li> <li><a href="#">September SPED</a></li> <li><a href="#">September Headcount</a></li> <li></li> </ul>	Discussion	Ellison, F.
	<a href="#">Consent Agenda</a> <ul style="list-style-type: none"> <li><a href="#">09-30-2021 Warrant (1)</a></li> <li><a href="#">09-30-2021 Warrant (2)</a></li> <li><a href="#">09-30-2021 Warrant (3)</a></li> <li><a href="#">09-30-2021 ASB</a></li> <li><a href="#">Check Summary</a></li> <li><a href="#">September payroll</a></li> </ul>	Motion	Board
	Staff Report		
	Superintendent/Principal Report		Berndt, T
	Board Report		Board
7.0	<b>Board Business:</b> <ul style="list-style-type: none"> <li><a href="#">Easton Superintendent Calendar Search - Superintendent/Principal</a></li> <li><a href="#">Easton School Board Supports the iGrant Application Bundle 217 Highly Capable Program Plan.WAC 392-170-020   025</a></li> <li></li> </ul>	Discussion	Board
		Motion	Board

	<ul style="list-style-type: none"> <li>• <a href="#">Adult Meal Pricing Changes adult/guest breakfast is \$3.00 and for Lunch \$5.00</a></li> <li>•</li> <li>• First Reading <a href="#">Resolution #462 - Replacement Levy Draft</a></li> <li>• <a href="#">Explanatory Statement- Publish</a></li> <li>• <a href="#">Permission to "Advertise Pro and Con Committee Request"</a></li> </ul>	Motion	Board
		Discussion	Board
		Discussion	Board
8.0	<b>Adjourn to Executive Session:</b> <ul style="list-style-type: none"> <li>• Personnel Issue</li> </ul>	Motion	Board
9.0	<b>Adjourn Executive Session</b>	Motion	Board
10.0	<b>Resume Regular Meeting</b>	Motion	Board
11.0	<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 September 28, 2021. The instructions to join the meeting are listed below.

Sincerely,

**Timothy Berndt**

*Interim Superintendent/Principal*

*Easton School District*

*Post Office Box 8*

*1893 Railroad Street*

*Easton, Washington 98925*

*(509) 656-2317 ext 317*

Easton School Board is inviting you to a scheduled Zoom meeting.

Topic: School Board Meeting

Time: September 28, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93223238952?pwd=UHcrWGI6UzJWZkhnbnVDOGlhUUw1QT09>

Meeting ID: 932 2323 8952

Passcode: Easton71

