

**Regular Board Meeting Agenda**  
**December 14, 2021 at 5:30 PM**  
**ZOOM MEETING**

**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>Oath of Office:</b> <ul style="list-style-type: none"> <li>Mr. John Jensen</li> <li>Mr. Chris Helgeson</li> <li>Mr. Phillip Meehan</li> <li>Ms. Jen Phillips</li> </ul>	Swear in New, and re elected Board Directors	Mr. Tim Berndt
4.0	<b>Board Minutes:</b> <ul style="list-style-type: none"> <li><a href="#">11-23-2021</a></li> </ul>	Motion	Board
5.0	<b>Communication to the Board:</b> Communication received will be discussed in the Executive Session		
6.0	<b>Public Comment</b>		
7.0	<b>Reports</b>		
	Student Report ASB		ASB
	<b>Financial:</b>	Motion	Wells, L.
	<b>Staff Report</b>		Staff
	<b>Superintendent Report/Principal Report</b>		Berndt, T.
8.0	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>A/P</li> <li>Payroll</li> </ul>	Motion	Board
	<b>Board Report</b>		Board
9.0	<b>Board Business:</b> <ul style="list-style-type: none"> <li>HR/AP Position Proposal</li> <li><a href="#">Site Based Bi-Laws</a></li> </ul>	Motion Discussion	Board Board
10.0	<b>Adjourn to Executive Session:</b> <ul style="list-style-type: none"> <li>Complaint Against a District Representative</li> </ul>	Motion	Board

	<b>RCW 42.30.110</b>		
11.0	<b>Adjourn Executive Session</b>	Motion	Board
12.0	<b>Adjourn 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 December 14, 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: Easton School Board's Zoom Meeting

Time: December 14, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9986372780?pwd=RThQQWRtYzdlRml3cnhVTStqU2FaUT09>

Meeting ID: 964 7201 8607

Passcode: 71