

**Regular Board Meeting Agenda**  
**January 25, 2022 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>		Chairperson
2.0	<b>Approve Agenda</b>	Motion	Board
4.0	<b>Board Minutes:</b> <ul style="list-style-type: none"> <li>• <a href="#">01-11-2022</a></li> </ul>	Motion	Board
5.0	<b>Communication to the Board:</b>		
6.0	<b>Public Comment:</b>		
7.0	<b>Reports:</b>		
7.1	<b>Financial:</b> <ul style="list-style-type: none"> <li>• GF - <a href="#">01-31-2022</a></li> </ul> <b>Consent Agenda:</b>	Motion	Wells, L  Board
7.2	<b>Student Report or ASB Report</b>		ASB
7.3	<b>Staff Report</b>		Staff
7.4	<b>Superintendent Report/Principal Report</b>		Berndt, T.
7.5	<b>Board Report</b>		Board
8.0	<b>Board Business:</b> <ul style="list-style-type: none"> <li>• <b>Teacher Contract Agreement</b></li> <li>• <b>Contract Revision: Jensen, S.</b></li> <li>• <b>Acceptance: Letters of Retirement</b></li> <li>• <b>Posting New Positions</b></li> <li>• <b>Board Elections (Annual)</b> <ul style="list-style-type: none"> <li>▪ <b>Chair</b></li> <li>▪ <b>Vice Chair</b></li> <li>▪ <b>Legislative</b></li> </ul> </li> </ul>	Motion Motion Motion Motion  Motion Motion Motion	Board Board Board Board  Board Board Board
9.0	<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 January 25, 2022. 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: Jan 25, 2022 05:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

<https://zoom.us/j/97732806784?pwd=NFRxY0l0Y1NqYnVMWmZJSzd0QWwvdz09>

Meeting ID: 977 3280 6784

Passcode: Easton71