

**Regular Board Meeting Agenda**  
**April 26, 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
3.0	<b>Board Minutes:</b> <ul style="list-style-type: none"> <li>• <a href="#">04-12-2022</a></li> </ul>	Motion	Board
4.0	<b>Communication to the Board:</b>		
5.0	<b>Public Comment:</b>		
6.0	<b>Reports:</b>		
6.1	<b>Financial:</b> <ul style="list-style-type: none"> <li>• Consent Agenda Payroll and AP</li> <li>• Financial Update</li> </ul>	Motion	Wells, L Board
6.2	<b>Student Report or ASB Report</b>		ASB
6.3	<b>Staff Report</b>		Staff
6.4	<b>Superintendent Report/Principal Report</b>		Berndt, T.
7.0	<b>Board Report</b>		

8.0	<b>Board Business:</b> <ul style="list-style-type: none"> <li>● <b>ESSC</b></li> <li>● <b><a href="#">Teaching Out of Endorsement</a></b></li> <li>● <b><a href="#">Resolution #463</a> and <a href="#">Educational Program</a></b></li> <li>● <b><a href="#">Waiver of Days</a> and <a href="#">Calendar</a></b></li> <li>● <b>2022-2023 Camp Request (Policy 2320)</b></li> <li>● <b>Possible Job Posting (K-8) Position</b></li> </ul>	Discussion 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 April 26, 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: April 26, 2022 05:30 PM Pacific Time (US and Canada)

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Join Zoom Meeting

<https://zoom.us/j/98935803593?pwd=aTVHaIFQRjVOMDRKbk5SK3dFZUN3QT09>

Meeting ID: 989 3580 3593

Passcode: Easton71