

**Regular Board Meeting Agenda  
May 24, 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="#">05-10-2022</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: Consent Agenda Report on Grants</b>	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> <ul style="list-style-type: none"> <li>• <a href="#">Changes to the OPMA for School Boards</a></li> </ul>		Berndt, T.
7.0	<b>Board Report</b>		
8.0	<b>Board Business:</b> <ul style="list-style-type: none"> <li>• <b>Staff Resignation, Permission to Post</b></li> </ul>	Motion	Board
9.0	<b>Executive Session</b> <ul style="list-style-type: none"> <li>• <b>Personnel Report/Update</b></li> <li>• <b>RCW 28A.150.210</b></li> </ul>	Motion	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: May 24, 2022 05:30 PM Pacific Time (US and Canada)

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

[Easton School Board is inviting you to a scheduled Zoom meeting.](#)

[Topic: Easton School Board's Personal Meeting Room](#)

[Join Zoom Meeting](#)

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

[Meeting ID: 998 637 2780](#)

[Passcode: Easton71](#)

