



School Board Meeting Agenda

Easton Library

July 26, 2022

5:30 pm

This will be a hybrid meeting with both in person(Easton School Library) and Zoom options available.

Zoom Link: <https://zoom.us/j/97369745906?pwd=WIZ0N05ZZ0Ria2xXTG10eWZMejMrZz09>

Agenda

<u>Topic Action</u>	<u>Person(s)</u>
1.0 Call to Order	Board Chair
1.1 Pledge of Allegiance	
2.0 Consent Agenda Review	Board
2.1	
3.0 Board Minutes Approval	Board
3.1 6.28.22 Board meeting Minutes	
4.0 Additions, Deletions, Change of Agenda Item	
5.0 Public Comment	
<small>Board Chair will recognize audience members who have comments to present to the Board. Members of the public who have pre-notified the Board and are residents of Easton School District will be called upon first. Each commenter will be asked to provide their name and address to be included in the meeting minutes. Each commenter will be allowed 3 minutes to express his or her thoughts. Commenters will not be allowed to yield their time to others. Board Chair will limit the total amount of time for public comment to 30 minutes to allow sufficient time for the Board to conduct its other business.</small>	
6.0 Reports	
6.1 Financial Reports	Trisha Schock, NCESD
6.1.1 Easton 6.2022 Budget STAT	
6.1.2 Easton 6.2022 CT Report	
6.1.3 Easton 6.2022 GLTB	
6.1.4 ESD 105 Balancing to Treasurer	
6.2 2022.23 Easton Budget	
6.2.1 Easton 2022.23 Budget Presentation	
6.2.2 2022.23 F195 Budget (per ESD 105)	

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| 6.3 | Superintendent Report | Superintendent |
| 6.4 | Board Member Reports | Board |
| 7.0 | Board Business | |
| 7.1 | 2022.23 Budget Resolution | Board |
| 7.2 | 1st Reading: Policy 1400 | Board |
| 7.3 | Board Organization Policy 1200 | Board Chair |
| 7.4 | SPI 282 Oath of Office/Certificate of Signature | Board Chair |
| 7.5 | SPI D320 Certificate of Election/Appointment | Board |
| 8.0 | Board Discussion | |
| 8.1 | Easton New Board Member Resources | Superintendent |
| | 8.1.1 WSSDA Board Boot Camp (In person & Virtual) | |
| | 8.1.2 State of WA Education Acronyms | |
| 8.2 | DRAFT Easton School Board Calendar & Topics | Superintendent |
| 8.3 | WSSDA Annual Conference (November 17-19, Spokane) | Superintendent |
| 9.0 | Executive Session | |
| | Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; to review the performance of a public employee; to receive and evaluate complaints, or to consult with legal counsel. | |
| 10.0 | For the Good of the District | |
| 11.0 | Adjournment | |