



**Public Budget Hearing
and
School Board Meeting Agenda
Easton Library
August 23, 2022 5:30 pm**

Zoom Link: <https://us06web.zoom.us/j/9986372780?pwd=RThQQWRtYzdIRml3cnhVTStqU2FaUT09>

2022-23 BUDGET PUBLIC HEARING

- | | | |
|------------|---|-------------|
| 1.0 | Call To Order | Board Chair |
| 1.1 | Pledge of Allegiance | |
| 2.0 | Public Comment on 2022.23 Easton School District Budget | |
| 3.0 | Review & Discussion of Proposed Budget for 2022-23 | Board |
| 3.1 | Easton 2022.23 Budget Presentation | |
| 3.2 | 2022.23 F195 Budget (per ESD 105) | |
| 3.3 | 2022.23 Budget Resolution | |
| 4.0 | Adjourn | |

**Regular School Board Meeting Agenda
August 23, 2022**

Agenda

- | | <u>Topic Action</u> | <u>Person(s)</u> |
|------------|---|-------------------------|
| 1.0 | Call to Order | Board Chair |
| 2.0 | Consent Agenda Review | Board |
| 2.1 | Capital Projects Check Summary 8.2022 | |
| 2.2 | General Fund Check Summary 8.2022 | |

3.0 Board Minutes Approval Board

3.1 [7.26.22 Easton Board Meeting Minutes](#)

4.0 Additions, Deletions, Change of Agenda Item

5.0 Public Comment

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. The 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.

6.0 Reports

6.1 Financial Reports Trisha Schock, NCESD

6.1.1 [Budget Status Report 7.2022](#)

6.1.2 [General Ledger Balance Sheet 7.2022](#)

6.1.3 [Treasurer General Ledger Detail Report 7.2022](#)

6.1.4 [Easton Fund Balance vs. 3 Year Average 7.2022](#)

6.2 Superintendent Report Superintendent

6.3 [August 2022 District Operations Update](#) Superintendent

6.3 Board Member Reports Board

7.0 Board Business

7.1 2nd Reading: [Policy 1400](#) Board

7.2 Board Organization [Policy 1200](#) Board Chair

8.0 Board Discussion

8.1 [DRAFT Easton School Board Calendar & Topics](#) Superintendent

8.2 [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.

9.1 Employment of a public officer or employee

10.0 For the Good of the District

11.0 Adjournment