



Easton School Board Meeting Agenda Easton Library

September 27, 2022 5:30 pm

Zoom Link:

<https://us06web.zoom.us/j/83065715157?pwd=V2wyYzBQb3EyZERISnN5R2t3NDFJUT09>

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 Warrant 49	
2.2 Capital Projects Warrants 50-51	
2.3 General Fund Warrants 26049-26059	
2.4 General Fund Warrants 26060-26073	
3.0 Board Minutes Approval	Board
3.1 8.23.22 Board Meeting Minutes	
4.0 Additions, Deletions, Change of Agenda Item	
5.0 Public Comment	
<p>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.</p>	
6.0 Reports	
6.1 Financial Reports	Trisha Schock, NCESD
6.1.1 Budget Status Report 8.2022	
6.1.2 General Ledger Balance Sheet 8.2022	
6.1.3 County Treasurer GL Detail Report 8.2022	
6.1.4 Fund Balance vs 3 Year Average 8.2022	
6.2 Activities & ASB Presentation	Jenny Jensen
6.3 Superintendent Report	Superintendent
6.3.1 Basic Ed Compliance	
6.3.2 Budget Reductions as of 9.27.22	

6.3.3 [Enrollment Update 9.2022](#)

6.3.4 Staffing Update

6.3.5 [Teacher Early Release Sessions Update \(9.23.22\)](#)

6.3.6 Easton Sponsorship Program

6.3.6.1 [Policy 6102](#)

6.4 September Operations Update Superintendent

6.5 Board Member Reports Board

7.0 Board Business Board

7.1 [Resolution 467](#) (repeat from June 2022 meeting)

8.0 Board Discussion

8.1 Modified School Year Calendar Superintendent

8.1.1 [Selkirk SD Information](#)

8.1.2 [Bickleton SD Calendar](#)

8.1.3 [Ed Week Article \(10.7.21\)](#)

8.1.4 [Brookings Center Article \(7.12.21\)](#)

8.2 Board Operating Protocols/Principles Superintendent

8.2.1 [Northport SD Board Protocols](#)

8.2.2 [Mt. Vernon SD Board Protocols](#)

8.2.3 [Wenatchee SD Principles](#)

8.2.4 [Onion Creek SD Board Principles](#)

8.2.5 [Port Townsend SD Board Principles](#)

8.2.6 [Orting SD Board Principles](#)

8.2.7 [Washington State School Board Standards](#)

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