



## Easton School Board Meeting Agenda Easton Library

October 25, 2022 5:30 pm

[Board Meeting Zoom Link](#)

### Agenda

<u>Topic Action</u>	<u>Person(s)</u>
1.0 Call to Order	Board Chair
2.0 Consent Agenda Review	Board
2.1 <a href="#">ASB Warrant 1085 9.27.22</a>	
2.2 <a href="#">Capital Project Warrant 52 9.27.22</a>	
2.3 <a href="#">General Fund Warrants 26087-26098 9.27.22</a>	
2.4 <a href="#">General Fund Warrant 26099 10.25.22</a>	
3.0 Board Minutes Approval	Board
3.1 9.27.22 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 <a href="#">General Fund Balance Sheet 9.2022</a>	
6.1.2 <a href="#">General Fund Budget Status 9.2022</a>	
6.1.3 <a href="#">Treasurer General Fund Detail Report 9.2022</a>	
6.1.4 <a href="#">Cash Balance vs. 3-year Average 9.2022</a>	
6.2 <a href="#">High School Program Update</a>	HS Staff
6.3 <a href="#">Superintendent Report</a>	Superintendent

- 6.4 [October Operations Update](#) Superintendent
- 6.5 Board Member Reports Board
- 7.0 Board Business** Board
  - 7.1 [Emergency Resolution](#) (Septic System)
  - 7.2 [Policy 2190](#) (Highly Capable Plan)
  - 7.3 [draft Modified School Calendar Community Survey](#)
- 8.0 Board Discussion**
  - 8.1 [draft Easton Superintendent Goals](#) Superintendent
  - 8.2 [draft Easton School Board Protocols](#) Superintendent
  - 8.3 [WSSDA Equity Trainings](#) 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**