



## Easton School Board Meeting Agenda

### Easton Library

November 29, 2022 5:30 pm

(Previously schedule for November 22, 2022  
postponed due to lack of quorum)

#### Zoom Link:

<https://us06web.zoom.us/j/83701264928?pwd=WUlsL0t3L3h0YjdyVGNrZ0pPemw5Zz09>

## 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="#">Capital Projects Warrants 53-56 (10.25.22)</a>	
2.2 <a href="#">JM Library Trust Warrants (10.25.22)</a>	
2.3 <a href="#">General Fund Warrants 26120-26156 (10.25.22)</a>	
3.0 Board Minutes Approval	Board
3.1 <a href="#">10.25.22 Board Meeting Minutes</a>	
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 <a href="#">Intermediate Grades(4-6) Report 11.2022</a> <a href="#">Grade 6 Science</a>	Melissa Coburn & Marchel Allenbaugh Lyn Cox
6.2 Financial Reports	Trisha Schock, NCESD
6.2.1 <a href="#">Budget Status Report 10.2022</a>	
6.2.2 <a href="#">General Ledger Treasurer Report 10.2022</a>	
6.2.3 <a href="#">Current vs 3-year Cash Graph 10.2022</a>	
6.2.4 <a href="#">Year End 21.22 Board Report</a>	

- 6.3 [Superintendent & District Operations Report](#) Superintendent
- 6.4 Board Member Reports Board
  
- 7.0 Board Business** Board

  - 7.1 Health related Board Policy Updates (1st reading)
    - 7.1.1 [Policy 2125](#) Current ESD Policy [2125](#)
    - 7.1.2 [Policy 2145](#) Current ESD Policy [2145](#)
    - 7.1.3 [Policy 2162](#) Current ESD Policy [2162](#)
    - 7.1.4 [Policy 2165](#) no current Board policy
    - 7.1.5 [Policy 3412](#) Current ESD Policy [3412](#)
    - 7.1.6 [Policy 3414](#) Current ESD Policy [3414](#)
    - 7.1.7 [Policy 3416](#) Current ESD Policy [3416](#)
    - 7.1.8 [Policy 3418](#) Current ESD Policy [3418](#)
  
  - 7.2. [Imprest/Petty Cash Account Resolution #8-2022/23](#)
  
  - 7.3 draft [Superintendent/Principal Evaluation Form](#) Superintendent

    - 7.3.1 draft [Superintendent Performance Rubric](#) Superintendent

  
- 8.0 Board Discussion**

  - 8.1 [draft Easton School Board Protocols](#) (continued) Superintendent
  - 8.2 [Statewide School Levy & Bond Results](#) Superintendent
  - 8.3 [Wahkiakum vs State of Washington Lawsuit](#) Superintendent
  - 8.4 [OSPI Emergency Repair Letter 10.2022 \(Septic\)](#) 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**