



Easton School Board Meeting Agenda

Easton Library

December 20, 2022 5:30 pm

Please click [HERE](#) for 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 |
| <i>Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or the Superintendent requests that any item be removed from the consent agenda and voted upon separately.</i> | |
| 2.1 General Fund Warrants 26175-26203 12.20.22 | |
| 2.2 General Fund Warrants 26204-26235 12.20.22 | |
| 2.3 ASB Warrants 1086-1088 12.20.22 | |
| 2.4 ASB Warrants 1089-1093 12.20.22 | |
| 2.5 Capital Projects Warrant 57 12.20.22 | |
| 2.6 Capital Projects Warrant 58 12.20.22 | |
| 2.7 Easton Trust Warrant 28 12.20.22 | |
| 2.8 Easton Trust Warrant 30 12.20.22 | |
| 2.9 AP Trust Warrant 29 12.20.22 | |
| 3.0 Board Minutes Approval | Board |
| 3.1 11.29.22 Easton Board Meeting Minutes | |
| 4.0 Additions, Deletions, Change of Agenda Item | |
| 5.0 Public Comment | |
| <i>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. Please note concerns related to personnel are not heard during the regular open meeting, but may be heard in executive session with the Superintendent and Board of Directors. Disagreements with staff decisions need to be submitted as outlined in District Policy #4220. 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.</i> | |
| 6.0 Reports | |
| 6.1 Financial Reports | Trisha Schock, NCESD |
| 6.1.1 Budget Status Report 11.2022 | |
| 6.1.2 Current vs 3-year Ave Graph 11.2022 | |

- 6.1.3 [General Ledger Balance Report 11.2022](#)
- 6.1.4 [General Ledger Treasurer Report 11.2022](#)

- 6.2 [Superintendent Report](#) Superintendent

- 6.3 Board Member Reports Board

- 7.0 Board Business** Board
- 7.1 [Easton School Board Operating Principles](#)

- 7.2 [Excess Property Tax Resolution 9-2022.23](#)

- 7.3 [Wahkiakum Lawsuit Resolution 10-2022.23](#)

- 7.4 [Superintendent/Principal Evaluation Form](#)
- 7.4.1 [Superintendent Performance Rubric](#)

- 8.0 Board Discussion**
- 8.1 Board Letter: Student Safety re: I-90 and Easton School District

- 8.2 Health related Board Policy Updates (First reading)
 - 7.1.1 WSSDA Policy [2125](#) Current ESD Policy [2125](#)
 - 7.1.2 WSSDA Policy [2145](#) Current ESD Policy [2145](#)
 - 7.1.3 WSSDA Policy [2162](#) Current ESD Policy [2162](#)
 - 7.1.4 WSSDA Policy [2165](#) no current Board policy
 - 7.1.5 WSSDA Policy [3412](#) Current ESD Policy [3412](#)
 - 7.1.6 WSSDA Policy [3414](#) Current ESD Policy [3414](#)
 - 7.1.7 WSSDA Policy [3416](#) Current ESD Policy [3416](#)
 - 7.1.8 WSSDA Policy [3418](#) Current ESD Policy [3418](#)

9.0 Executive Session (X) YES () NO

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 (RCW 42.30.110).

9.1 Superintendent/Principal Self Evaluation
(to be emailed directly to Board or hardcopy provided)

10.0 For the Good of the District

11.0 Adjournment