



Easton School Board Meeting Agenda

Easton Library

January 24, 2023 5:30 pm

Zoom Link:

<https://us06web.zoom.us/j/85798036894?pwd=UnNGbUM3dWhsRDFZVERFdE1NSndEQT09>

Easton School Board Principles

(adopted 12.20.22)

Agenda

| <u>Topic Action</u> | <u>Person(s)</u> |
|--|--------------------------|
| 1.0 Call to Order | Board Chair |
| 2.0 Consent Agenda Review | Board |
| 3.0 Board Minutes Approval | Board |
| 3.1 12.20.22 Easton School 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 Primary Grades Presentation | Becky Houle & Haley Pace |
| 6.2 Financial Reports | Trisha Schock, NCESD |
| 6.2.1 Budget Status Report 12.2020 | |
| 6.2.2 Current vs 3-year Ave Cash Graph 12. | |
| 6.2.3 General Ledger Balance Report 12.2020 | |
| 6.2.4 General Ledger Treasurer Report 12.2020 | |
| 6.3 Superintendent Report | Superintendent |
| 6.4 Board Member Reports | Board |

7.0 Board Business

Board

7.1 2nd Reading: Health related Board Policy Updates

- | | | |
|-------|-----------------------------|---|
| 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. 1st Reading: [Policy 1250](#) Students Governing on Boards

7.2.1 [1250 Administrative Procedure](#)

7.3 2022.23 [Calendar Update \(1.24.23\)](#)

8.0 Board Discussion

Board

8.1 Board Letter: Student Safety, I-90, and Easton School District

8.2 Early Learning discussion

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 Professional Negotiations

10.0 For the Good of the District

11.0 Adjournment