



## Easton School Board Meeting Agenda

Easton Library

March 28, 2023, 5:30 pm

Zoom Link:

<https://us06web.zoom.us/j/82953481529?pwd=aWRmVTEyZmt5TDdmV1dzcEtaNnFxUT09>

### 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
2.1 <a href="#">ASB Warrants (3.28.23)</a>	
2.2 <a href="#">Capital Projects Warrants (3.28.23)</a>	
2.3 <a href="#">General Fund Warrants (3.28.23)</a>	
3.0 Board Minutes Approval	Board
3.1 <a href="#">2.28.23 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 Board Docs <a href="#">Presentation</a>	Laurel Masters, Diligent
6.2 Financial Reports	Trisha Schock, NCESD
6.2.1 <a href="#">February 2023 Budget Status Report</a>	
6.2.2 <a href="#">February 2023 County Treasurer Report</a>	
6.2.3 <a href="#">February 2023 3-year Cash Balance Average</a>	
6.2.4 <a href="#">February 2023 General Ledger</a>	
6.3 <a href="#">Superintendent Report</a>	Superintendent
6.4 <a href="#">Easton Food Service Update</a>	Superintendent
6.4.1 <a href="#">Easton vs Ellensburg menus Feb/March 2023</a>	
6.5.1 <a href="#">CEP Reference Guidelines</a>	

- 6.5 Board Member Reports **Board**
  
- 7.0 Board Business** **Board**
  - 7.1 Tree Removal on district property
    - 7.1.1 [Tree Removal Bid 1](#) and [Tree Removal Bid 2](#)
  - 7.2 2nd Reading: School-Based Threat Assessment
    - 7.2.1 [Policy 3225](#)
  - 7.3 2nd Reading: Opioid-Related Overdose Reversal
    - 7.3.1 [Policy 3424](#)
  - 7.4 E-cigarette [E-cigarette Lawsuit Settlement Text](#)
    - 7.4.1 [E-cigarette Lawsuit Settlement Resolution](#)
  - 7.5 [BoardDocs LT Easton quote](#)
    - 7.5.1 [Wapato School District](#)
    - 7.5.2 [Ellensburg School District](#)
    - 7.5.3 [Ferndale School District](#)
  
- 8.0 Board Discussion** **Board/Superintendent**
  - 8.1 [Accountability Audit](#)
  - 8.2 [DOT Response](#) to 2.28.23 Easton School Board re: I-90 Letter
    - 8.2.1 I90 Meeting on 3.17.23
  - 8.3 [WSSDA Board Self Assessment](#)
    - 8.3.1 Sample [WSSDA Board Self Assessment](#)
  - 8.4 Developing Easton School District Strategic Plan
  - 8.5 WSSDA Equity Training
    - 8.5.1 [Training Calendar](#) (training now virtual)
  
- 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**

