



Easton School Board Meeting Agenda

Easton Library

April 25, 2023, 5:30 pm

Zoom Link:

<https://us06web.zoom.us/j/88446569936?pwd=SUROVytBdG1BY2NtbEpkNWczTmY1UT09>

Easton School Board Operating 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	ASB Warrants to be updated	
2.2	Capital Projects Warrants to be updated	
2.3	General Fund Warrants to be updated	
2.4	Certificated Staff Hire: April 2023	
3.0	Board Minutes Approval	Board
3.1	3.28.23 School Board Meeting Minutes	
4.0	Additions, Deletions, Change of Agenda Item	
5.0	Public Comment	
	<small>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.</small>	
6.0	Reports	
6.1	Pre-School Presentation	Kayla Bielanin, Pre-School Teacher
6.2	Naloxone (Narcan) Presentation	Rachel Henderson, School Nurse
6.3	Financial Reports	Trisha Schock, NCESD
6.3.1	Budget Status Report (3.2023)	

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6.3.2 [County Treasurer Report \(3.2023\)](#)

6.3.3 [3-year Cash Average \(3.2023\)](#)

6.3.4 [General Ledger Report\(3.2023\)](#)

6.4 [Superintendent Report](#)

Superintendent

6.5 Board Member Reports

Board

7.0 Board Business

Board

7.1 Annual [Out of Endorsement Memo](#) 2022.23

7.2 Updated [Easton 2022.23 School Calendar\(4.10.23\)](#)

7.3 [Resolution 12-2022.23 WIAA Membership](#)

7.4 Updated [Kombol 2022.23 Contract Addendum\(4.25.23\)](#)

7.5 3rd Reading: Opioid-Related Overdose Reversal
7.3.1 [Policy 3424](#)

7.6 1st Reading: [Policy 1400 Meeting Conduct, Order of Business, and Quorum](#)

8.0 Board Discussion

Board/Superintendent

8.1 [April 2023 Surplus Items](#)

8.2 Easton [BoardDocs Update](#)

8.2 [Employee Letter to Board 4.13.23](#)

8.3 WSSDA Equity [Training Calendar](#) (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.

9.1 Consider the appointment, employment, charges against, or dismissal of a public officer or employee

10.0 For the Good of the District

11.0 Adjournment