

BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA

Monday, April 26, 2021
5:30 p.m. Regular Meeting

Eastmont Administration Office

Due to current restrictions on public gatherings and in support of public safety, Eastmont's Board of Directors' Meeting on Monday, April 26, 2021 will have in-person public attendance limited to 4 people. These seats are available on a first come, first serve basis with doors open at 5:15 pm. However, this meeting will be broadcast online with participation available via: <https://zoom.us/j/95787190693>

- *If requested, the password is Eastmont.*
- *If this link does not connect, please check the website for an updated Zoom link.*

The Eastmont School District is governed by a board of five directors. The Eastmont Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Eastmont School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District.

The Board generally meets at 5:30 p.m. on the second and fourth Monday of each month at either a school site or the Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media.

The complete 2020-21 Board Meeting Schedule is available at www.eastmont206.org under the School Board tab.

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a virtual regular meeting on Monday, April 26, 2021 beginning at 5:30 p.m. for the purpose of considering and acting upon the following agenda items:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA/MODIFICATIONS

III. PUBLIC COMMENT

Comments critical of personnel, students, or volunteers will not be read nor allowed given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action.

Public comments will also be accepted starting at about 5:32 by calling (509) 888-4698. Written comments may also be sent by regular mail to Eastmont School District or emailed to schoolboard@eastmont206.org Chat comments will not be enabled during the meeting.

- IV. PUBLIC HEARING — INFORMATION TECHNOLOGY SECURITY PERFORMANCE AUDIT BY THE STATE AUDITOR’S OFFICE
RCW 43.09.740, which authorizes comprehensive performance audits, requires that on or before 30 days after the performance audit is made public, the corresponding legislative body will hold at least one public hearing to consider the findings of the audit.

- V. INFORMATION
 - A. Board News
 - B. Superintendent News

- VI. CONSENT AGENDA
(All items on the Consent Agenda have been distributed to all board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion, unless a member of the board or the superintendent requests that an item be removed and voted on separately.)
 - A. Approval of the minutes from the regular meeting held on April 12, 2021.
 - B. Approval of the payment of the bills and/or payroll dated April 26, 2021.
 - C. Approval of the Personnel Action Items dated April 26, 2021.
 - D. Approval of Eastmont Elementary School Student Handbook for 2021-22.
 - E. Approval of expenditures for school libraries due to reconfiguration.
 - F. Approval of Furniture, Fixtures, & Equipment Purchases – Elementary Phase I Modernization.
 - G. Approval of Resolution No. 2021-03 Resolution in Lieu of a Bond for the Lee Elementary School Phase I Modernization Project with the East Wenatchee Water District for water main improvements.
 - H. Review Board Policy 6701 Wellness Policy.
 - I. Review of the Monthly Budget Status Update.

- VII. REPORT
 - A. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services

- VIII. DISCUSSION ITEM
 - A. Board Policy 2020 and Procedure 2020-P Curriculum Development and Adoption of Instructional Materials — Garn Christensen, Superintendent

- IX. FUTURE AGENDA ITEMS

- X. ADJOURNMENT

FUTURE TOPICS – Identified by the Board for further review.

- 1) Selection of sexual health curriculum
- 2) Criteria and guidelines for student music and theater performances

UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be hybrid meetings with limited in-person capacity.

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| May 10 | Regular Meeting with Clovis Point Intermediate at Eastmont Administration Office at 5:30 p.m. |
| May 24 | Regular Meeting with Eastmont Virtual Academy at Eastmont Administration Office at 5:30 p.m. |
| June 7 | Regular Meeting & Budget Hearing at Eastmont Administration Office at 5:30 p.m. |
| July 12 | Regular Meeting at Eastmont Administration Office at 5:30 p.m. |