

***REVISED 8/17/20**

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Monday, August 17, 2020
5:30 p.m. Regular Meeting

Eastmont Administration Office

Due to current restrictions on public gatherings and in support of public safety, Eastmont's Monday, August 17, 2020 Board Meeting is closed to in-person public attendance. This meeting will be broadcast by the Superintendent and staff from the Eastmont Administration Office Board Room via this link:

<https://zoom.us/j/94084686411?pwd=U2wzd2V3ZWVlU3dJc3dLT01LOHU3dz09>

- *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 2019-20 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, August 17, 2020 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 given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action.

Public comments will be accepted starting at about 5:32 by calling (509) 888-4698. Comments may also be sent by regular mail or emailed to Eastmont School District at schoolboard@eastmont206.org

IV. INFORMATION

- A. Board News
- B. Superintendent News

V. CONSENT AGENDA

(All items on the Consent Agenda have been distributed to 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 virtual regular meeting held on July 13, 2020, the minutes from the virtual special meeting held on July 27, 2020, and the minutes from the virtual special meeting held on August 3, 2020.
- B. Approval of the payment of the bills and/or payroll dated August 17, 2020.
- C. Approval of the Personnel Action Items dated August 17, 2020.
- D. Approval to suspend the following policy:

Section	Number	Title
1000 Board of Directors	Policy 1225	Board Student Liaison

- E. Approval of the following policy for Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy 3245 and 3245-P	Students and Telecommunication Devices
4000 Community Relations	Policy 4070	Website Accessibility Policy

- F. Approval of a donation from Douglas County Sheriff’s Office.
- G. Approval of a donation from Wenatchee Art Education Consortium.
- H. Approval of the Minimum Basic Education Requirement Compliance iGrant 600 for the 2020-21 school year.
- I. Review of the monthly Budget Status Update.

VI. REPORTS

- A. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services
- B. Highly Capable Program Report — Abbey Reynolds, Highly Capable Program Director

VII. ***DISCUSSION & POSSIBLE ACTION ITEMS**

- A. *Request for Exception to Region 7 Reopening Thresholds and Standards — Garn Christensen, Superintendent
- B. *School Calendar for 2020-21 — Garn Christensen, Superintendent

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

FUTURE TOPICS IDENTIFIED BY THE BOARD FROM PREVIOUS MEETINGS

- 1) Instructional screen time
- 2) Criteria and guidelines for student music and theater performances
- 3) Selection of sexual health curriculum.
- 4) Revise superintendent evaluation

UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be held virtually.

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| September 14 | Virtual or Regular Meeting at Eastmont Administration Office at 5:30 p.m. |
| September 28 | Virtual or Regular Meeting at Eastmont Administration Office at 5:30 p.m. |
| October 12 | Virtual or Regular Meeting at Eastmont Maintenance/Transportation at 5:30 p.m. |
| October 26 | Virtual or Regular Meeting at Cascade Elementary at 5:30 p.m. |