

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Monday, January 25, 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, January 25, 2021 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/98241552598>

- *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, January 25, 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 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 to Eastmont School District or emailed to schoolboard@eastmont206.org Chat comments will not be enabled during the meeting.

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 January 11, 2021.
- B. Approval of the payment of the bills and/or payroll dated January 25, 2021.
- C. Approval of the Personnel Action Items dated January 25, 2021.
- D. Approval of the Student Calendar for the 2022-23 school year.
- E. Approval of the Eastmont Secretaries' Association Contract Opener items.
- F. Approval of the Storm Pond Easement – City of East Wenatchee.
- G. Approval of the following policy for Second Reading/Adoption:

Section	Number	Title
6000 Management Support	Policy 6112	Rental or Lease of District Real Property

- H. Review of the Fiscal Year 2021-2022 Budget Development Timeline.
- I. Review of the Monthly Budget Status Update.

VI. REPORTS

- A. District Construction Related Projects Report — Seann Tanner, Director of Maintenance Services
- B. Migrant & Bilingual Programs Report — Matt Charlton, Asst. Superintendent and Mayra Navarro Gomez, State & Federal Program Coordinator
- C. Learning Assistance Program (LAP) Report — Spencer Taylor, Exec. Director
- D. Title I Program Report — Spencer Taylor, Exec. Director

VII. PUBLIC COMMENT ON 2021-22 DISTRICT ATTENDANCE AREAS

The Board will hear public comments on draft Procedure 3130-P District Attendance Areas.

VIII. EXECUTIVE SESSION

An executive session will be held for the purpose of reviewing the performance of an employee. The executive session will last 10 minutes. Action on the following item is anticipated after the session.

IX. DISCUSSION & ACTION ITEM

- A. Superintendent's Mid-Year Evaluation for 2020-21

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

FUTURE TOPICS – Identified by the Board for further review.

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

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

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| February 8 | Virtual Regular Meeting with Eastmont Junior High School at 5:30 p.m. |
| February 22 | Virtual Regular Meeting & Board Training at Eastmont Administration Office at 5:30 p.m. |
| March 8 | Virtual Regular Meeting with Eastmont High School at 5:30 p.m. |