E

EASTMONT SCHOOL DISTRICT

Board of Directors Meeting Calendar for 2021-22

Meetings start at 5:30 p.m. and are at the Eastmont Administration Office or at a designated District site.

Information in red is regarding the Superintendent Search.

2021

August 23 - Regular Meeting

Adopt School District Budget for 2021-22 Review/Approve District Strategic Improvement Plan

Report: Highly Capable Services Report

September 13 - Regular Meeting

Report: Curriculum Adoption Cycle & Development

Report: Professional Development

September 27 – Regular Meeting

Report: Summer School Report Report: District Assessment Results

October 11 – Site Visit at Maintenance/Transportation

Report: Maintenance & Facilities Report Report: Transportation Services Report

Report: GEAR UP & College Bound Scholarships Report Initiate Superintendent Skills, Experience, Traits Process

October 25 – Regular Meeting

Report: District Choice Report

Continue Superintendent Skills, Experience, Traits

November 8 – Site Visit at Rock Island Elementary

Report: Building Report & School Improvement Plan

Report: Human Resources Report Review Personnel Policies/Procedures Focus Groups Report to the Board

November 22 – Site Visit at Kenroy Elementary

Report: Building Report & School Improvement Plan

Approve Superintendent Posting

<u>December 13 – Site Visit at Cascade Elementary</u>

Report: Building Report & School Improvement Plan Elect Board President & Officers - Leg. Rep. is for 2 years

2022

<u>January 10 – Virtual Meeting with Grant</u> Elementary & Board Training

Training on Board Roles, Liabilities, & Responsibilities Report: Building Report & School Improvement Plan Superintendent – Verbal Report on Annual Goals Begin Superintendent Mid-Year Evaluation Process

January 24 – Virtual Meeting with Lee Elementary

Report: Building Report & School Improvement Plan

Report: Migrant and Bilingual Programs

Report: Title I and LAP Programs

Executive Session: Superintendent Mid-Year Eval Renew/Non-renew Superintendent's Contract (22-23)

February 7 – Regular Meeting

Executive Session – Select candidates for interviews

February 15, 17, & 18 - Regular Meeting

Executive Session – Superintendent Applicant & Board Interview 5:30 - 8:30

February 22, 23, & 24 – Regular Meeting

Executive Session – Superintendent Applicant & Board Interview 5:30 - 8:30

February 25 - Regular Meeting

Executive Session - Select finalist(s) 5:30 - 8:30 pm

February 28 – Site Visit at Clovis Point Elementary

Report: Building Report & School Improvement Plan

Report: Special Education Services

Board financial disclosures due end of the month

March 7 - Regular Meeting

Executive Session – Superintendent Discussion and Possible contract approval for new superintendent

March 14 - Site Visit at Eastmont High School

Contract approval for new superintendent (if needed)
Report: Eastmont High School ASB Student Report
Report: Building Report & School Improvement Plan

Report: District CTE Program Report
Report: Eastmont Athletics 7th-12th Report

Adopted 4/12/21; Added Adopting Budget 5/18/21; Revised 10/11/21; Revised Supt Interviews 2/7/21; Revised Board Interviews 5/2/22; Revised Budget Hearing date 5/16/22;

2022

March 28 - Regular Meeting

Report: Administrative Intern Project Report(s)
Report: District Physical Fitness, Wellness, & Health

Report: Food Services

April 18 – Site Visit at Eastmont Junior High School

Report: Junior High School ASB Student Report Report: Building Report & School Improvement Plan

Approve Annual Board Meeting Calendar

April 15-May 15 Policy 6701 Wellness Policy Review Review Harassment, Intimidation & Bullying Policies

Review Student Discipline Procedure

May 9 – Site Visit at Sterling Junior High School

Executive Session: Review qualifications of candidate for appointment to elective office

Report: Sterling Junior High ASB Student Report Report: Building Report & School Improvement Plan

Report: Eastmont Academy Report

Report: District Counseling Services Report Approve K-6 student/parent handbook

Filing period for open School Board positions is in May

May 23 - Regular Meeting & Board Interviews at Eastmont Junior High School

Executive Session: Review qualifications of candidate for appointment to elective office

Superintendent – Written Report on Annual Goals Approve summer student and athletic camps Approve 7-9 student/parent handbooks

June 13 - Regular Meeting

Report: Music Department Report Report: Technology Services

Approve 10-12 student/parent handbooks

Exec Session: Superintendent End-of-Year Evaluation

July 11 – Regular Meeting & Budget Hearing

Public Hearing: 2022-23 Budget Review Facility Use Policy/Procedures Review Board Protocol & Self-Assessment

Review updated District Strategic Improvement Plan

Review/Set Annual Goals for Superintendent

School Board Meetings are primarily held on the 2^{nd} & 4^{th} Monday of each month. However, some months may have only one meeting and the meeting in April is the 3^{rd} Monday. Additional meetings may be scheduled as needed in accordance with the Open Public Meetings Act.

Eastmont Administration Office 800 Eastmont Avenue East Wenatchee WA 98802