



EASTMONT SCHOOL DISTRICT

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509.884.7169 • FAX: 509.884.4210 • WWW.EASTMONT206.ORG
800 EASTMONT AVE. • EAST WENATCHEE, WA 98802

BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 15 & 17, 2022
4:00 p.m. Regular Meeting

Eastmont Junior High School

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 2021-22 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 regular meeting on Tuesday, February 15, and Thursday, February 17, 2022 beginning at 4:00 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. OVERVIEW OF INTERVIEW PROCESS WITH LEGAL COUNSEL
- IV. EXECUTIVE SESSION
On February 15, 2022 the Board will hold an executive session for the purpose of reviewing qualifications of applicants for public employment pursuant to RCW 42.30.110(g). The executive session is anticipated to last 2 hours, but the Board Chair will announce the anticipated return time, which may be extended if necessary by an announcement by the Chair, at the scheduled return time.
- V. BREAK FOR DINNER; no district business will be discussed.
Following the break for dinner, the Board will then be recessed until it is continued the evening of February 17th.
- VI. EXECUTIVE SESSION
On February 17, 2022 at 4:00 p.m. the meeting will continue in executive session and the Board Chair will announce the anticipated duration, with public notice of any necessary extensions at the scheduled return time.

VII. ACTION ITEM

Following completion of the executive session continued to February 17th, the Board anticipates it will take action to select the finalists for the superintendent position.

VIII. ADJOURNMENT