



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

February 22 & 23, 2022  
5:00 p.m. Regular Meeting

**Eastmont Administration Office and  
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](http://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 22, and Wednesday, February 23, 2022 beginning at 5:00 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. EXECUTIVE SESSION at 5:00 PM on 2/22/22  
On Tuesday, February 22, 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 1 hour, 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.
- IV. RECESS; no district business will be discussed.  
The Board will then be recessed until it is continued the evening of February 23<sup>rd</sup>.
- V. EXECUTIVE SESSION at 5:00 PM on 2/23/22  
On Wednesday, February 23, 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 1 hour, 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.

- VI. RECESS; no district business will be discussed.  
The Board will then be recessed to attend the Candidate Community Forum at Eastmont Junior High School.
- VII. EXECUTIVE SESSION at 8:00 PM on 2/23/22  
On Wednesday, February 23, 2022 at Eastmont Junior High School, 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 30 minutes, 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.
- VIII. POSSIBLE ACTION ITEM  
Following completion of the second executive session on February 23<sup>rd</sup>, the Board might take possible action to negotiate with a finalist candidate for the superintendent position.
- IX. ADJOURNMENT