

**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

Monday, September 13, 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, September 13, 2021 will have limited in-person public attendance. These seats are available on a first come, first serve basis with doors open at 5:15 pm. However, this meeting will be broadcast online with participation available via: <https://zoom.us/j/91862125807>

- *If requested, the password is: 4K6JGs*
- *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 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 virtual regular meeting on Monday, September 13, 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. Comments are limited to 3 minutes per person and 10 minutes per topic.

Public comments will also be accepted starting at about 5:32 by calling (509) 888-4698. Written comments may also be sent by regular mail to Eastmont School District or emailed to schoolboard@eastmont206.org For online participation, chat comments and Question & Answer 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 all 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 regular meeting held on August 23, 2021.
- B. Approval of the payment of the bills and/or payroll dated September 13, 2021.
- C. Approval of the Personnel Action Items dated September 13, 2021.
- D. Approval of the following surplus request:
 - 1. Eastmont High School Boys Basketball items.
- E. Approval of the Highly Capable Program Plan for 2021-22.
- F. Approval of an Interlocal Agreement with the City of East Wenatchee for school resource officer(s).
- G. Review of the Monthly Student Enrollment Update.

VI. REPORTS

- A. K-12 Highly Capable Program Report for 2020-21 — Abbey Reynolds, Coordinator and Spencer Taylor, Executive Director Elementary Education
- B. K-12 Curriculum Adoption Cycle Report — Matt Charlton, Assistant Superintendent Secondary Education
- C. Professional Development Report — Spencer Taylor, Executive Director Elementary Education

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

FUTURE TOPICS – Identified by the Board for further review.

UPCOMING MEETINGS – Until further notice, all future Eastmont Board of Directors Meetings will be hybrid meetings with limited in-person capacity.

- September 27** Regular Meeting at Eastmont Administration Office at 5:30 p.m.
- October 11** Site Visit at Maintenance/Transportation & Regular Meeting at 5:30 p.m.
- October 25** Regular Meeting at Eastmont Administration Office at 5:30 p.m.