



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, February 27, 2023

5:30 p.m. Regular Meeting

Rock Island Elementary School Cafeteria

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 has a fiduciary role to 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 2022-23 Board Meeting Schedule is available at www.eastmont206.org under the About Us/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 Monday, February 27, 2023 beginning at 5:30 p.m. in the Rock Island Elementary School Library at 5645 Rock Island Road, Rock Island 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 allowed 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. The Board asks those offering comment to recognize that as a K-12 public school system, we are modeling civil discourse and the democratic process for the youth in our community.

Written comments may be sent by regular mail to Eastmont School District or emailed to schoolboard@eastmont206.org

IV. STUDENT RECOGNITION

A. Student Recognition — John Reichmann, Principal

V. STAFF RECOGNITION

- A. Staff Years of Service Recognition — Meaghan Vibbert, Board Member
- Harriet Fox with 25 years in August 2022
 - Gail Komm with 25 years in August 2022

VI. BUILDING AND PROGRAM REPORT

- A. Conversation with Rock Island Elementary School Staff
- B. Rock Island Elementary School Building Report — John Reichmann, Principal

VII. BOARD & SUPERINTENDENT INFORMATION

- A. Board News
- B. Superintendent News

VIII. 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 February 13, 2023.
- B. Approval of the payment of the bills and/or payroll dated February 27, 2023.
- C. Approval of the Personnel Action Items dated February 27, 2023.
- D. Approval of the following field trip requests:
1. Eastmont FBLA field trip request.
 2. Eastmont Deaf Education field trip request.
- E. Approval of the following donations:
1. Wildcats Booster Club donations to ASB Clubs.
 2. Wildcats Booster Club donations to Athletics.
- F. Approval of the School Improvement Plan for Rock Island Elementary School.
- G. Approval of the revised Student Calendar for 2023-2024.
- H. Review of the Monthly Budget Status Report.

IX. REPORT

- A. Migrant & Multilingual Program Report and Program Approval — Mayra Navarro Gomez, Asst. Director State & Federal Programs and Matt Charlton, Asst. Superintendent Secondary Education

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

FUTURE TOPICS – Previously identified by the Board for further review.

1) Spanish at elementary schools.

UPCOMING BOARD MEETINGS

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| March 13 | Site Visit to Sterling Junior High School Regular Meeting at 5:30 p.m. |
| March 27 | Regular Meeting at Eastmont Administration Office at 5:30 p.m. |
| April 17 | Site Visit to Eastmont High School and Regular Meeting at 5:30 p.m. |