



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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***REVISED 1/20/23**

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, January 23, 2023

5:30 p.m. Regular Meeting

Grant Elementary School LIBRARY

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, January 23, 2023 beginning at 5:30 p.m. in the Grant Elementary School Library at 1430 1st Street SE, East Wenatchee 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 — Kirsten Mittelstaedt, Principal

V. STAFF RECOGNITION

A. Staff Years of Service Recognition — Meaghan Vibbert, Board Member

- Nanci Kurz with 20 years in August 2022
- Matt Prazer with 20 years in August 2022
- Doug Clay with 30 years in August 2022

VI. BUILDING AND PROGRAM REPORT

A. Conversation with Grant Elementary School Staff

B. Grant School Building Report — Kirsten Mittelstaedt, 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 January 9, 2023.

B. Approval of the payment of the bills and/or payroll dated January 23, 2023.

C. Approval of the Personnel Action Items dated January 23, 2023.

D. Approval of the School Improvement Plan for Grant Elementary School.

E. Approval of the following policies for Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
2000 Instruction	Policy No. 2022	Electronic Resources
3000 Students	Policy No. 3110	Qualifications of Attendance and Placement

F. Review of the Monthly Budget Status Report.

IX. REPORTS

A. Learning Assistance Program (LAP) Report — Penny Brown, MTSS & Assessment Coordinator

B. Title I Program Report — Penny Brown, MTSS & Assessment Coordinator

X. EXECUTIVE SESSION

An executive session will be held for the purpose of reviewing the performance of an employee. The executive session will last 10 minutes. Action on the following items is anticipated after the executive session.

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XI. DISCUSSION & ACTION ITEMS

A. Superintendent's Mid-Year Evaluation for 2022-23

B. *Superintendent's Contract for 2023-2026

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

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

- 1) Community digital flyer information.
- 2) Spanish at elementary schools.

UPCOMING BOARD MEETINGS

February 13	Site Visit to Clovis Point Elementary and Regular Meeting at 5:30 p.m.
February 27	Site Visit to Rock Island Elementary and Regular Meeting at 5:30 p.m.
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.

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