



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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*** REVISED 7/17/23**

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, July 17, 2023
5:30 p.m. Regular Meeting
Eastmont Administration Office**

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, July 17, 2023 beginning at 5:30 p.m. at Eastmont Administration Office Board Room, 800 Eastmont Avenue, 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. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

1. Staff Recognition - Transportation Department

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 June 12, 2023.
- B. Approval of the payment of the bills and/or payroll dated July 17, 2023.
- C. Approval of the Personnel Action Items dated July 17, 2023.
- D. Approval of a donation from the Wenatchee Valley Medical Corporation.
- E. Approval of a donation from the Wildcat Booster Club.
- F. Approval of an additional summer athletic program activity.
- G. Approval of Resolution No. 2023-05 Resolution for Final Acceptance of Construction Completion for the Cascade Elementary School Addition.
- H. Approval of Resolution No. 2023-06 Resolution for Final Acceptance of Construction Completion for the Grant Elementary School Addition.
- I. Approval of Resolution No. 2023-07 Resolution for Final Acceptance of Construction Completion for the Kenroy Elementary School Addition.
- J. Approval of Resolution No. 2023-08 Resolution for Final Acceptance of Construction Completion for the Lee Elementary School Addition.
- K. Approval of Resolution No. 2023-09 Resolution for Final Acceptance of Construction Completion for the Rock Island Elementary School Addition.
- L. Approval of Resolution No. 2023-11 Resolution for a Capital Project Fund Budget Extension for Fiscal Year 2022-2023.
- M. Review of the 2023-2024 Budget Summary and the 2023-24 Four-Year Budget Plan (F195F).
- N. Approval of Resolution No. 2023-12 Resolution Adopting the Budget for Fiscal Year 2023-2024.
- O. Review of the following policies for a First Reading:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy No. 1400	Meetings, Public Notice, Quorum, Meeting Conduct, Order of Business, and Public Comment
1000 Board of Directors	Policy No. 1410	Executive or Closed Sessions
1000 Board of Directors	Policy No. 1420	Proposed Agenda and Consent Agenda
1000 Board of Directors	Policy No. 1610	Conflicts of Interest
1000 Board of Directors	Policy No. 1822	Training and Professional Development for Board Members
6000 Management Support	Policy No. 6220	Bid Requirements

- P. Review of the Monthly Budget Status Update.
- Q. *Approval of surplus technology equipment.

VI. BOARD SELF-ASSESSMENT

A. Conducting the Board’s annual self-assessment

1. Evaluation Summary for Board Operating Protocol Procedure No. 1620-P.
2. Review Board Self-Assessment Procedure No. 1820-P.
3. Agenda format, Meeting locations/site visits, and meeting set-up.

B. WSSDA Annual Conference Attendance – November 17-18, 2023 in Bellevue, WA.

VII. 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 item is anticipated after the session.

VIII. ACTION ITEM

A. Action regarding Superintendent’s End-of-Year Evaluation for 2022-23

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

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

- 1) Spanish at elementary schools.
- 2) Student Liaisons to the School Board.
- 3) Bond information.

UPCOMING BOARD MEETINGS

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| August 21 | Regular Meeting at Eastmont Administration Office at 5:30 p.m. |
| September 11 | Regular Meeting at Eastmont Administration Office at 5:30 p.m. |
| September 25 | Regular Meeting at Eastmont Administration Office at 5:30 p.m. |