

***REVISED 5/22/23**

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, May 22, 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, May 22, 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. ADMINISTRATIVE INTERN REPORTS

- A. Data-Based Decision Making — Camille Brown
- B. Community Reading Project — Julio Chavez
- C. Junior High Booster/PTO/PAC — Kerrie DuFour

V. REPORTS

- A. Special Education Report — Jenn Chase, Interim Special Education Director

VI. BOARD & SUPERINTENDENT INFORMATION

- A. Board News
- B. Superintendent News

VII. 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 May 8, 2023.
- B. Approval of the payment of the bills and/or payroll dated May 22, 2023.
- C. Approval of the Personnel Action Items dated May 22, 2023.
- D. Approval of the following request for surplus:
 - 1. Curriculum – previous ELA Adoption.
- E. Approval of the following field trip requests:
 - 1. EHS ASB to Leadership Camp.
 - 2. Migrant students to attend camp field experiences at IslandWood.
- F. Approval of a donation from Grant Elementary PTO.
- G. Approval of a donation from US Army to EHS Athletics.
- H. Approval of Summer Athletic Programs and overnight camps.
- I. Review of the Monthly Budget Status Report.

VIII. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Board of Directors Meeting Calendar for 2023-24 — Becky Berg, Superintendent
- B. *WSSDA Position Proposal — Whitney Smith, Board Director

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

***REVISED 5/22/23**

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

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

UPCOMING BOARD MEETINGS

June 12	Budget Hearing & Regular Meeting at Eastmont Administration Office at 5:30 p.m.
July 17	Regular Meeting at Eastmont Administration Office at 5:30 p.m.