



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING AGENDA Monday, August 21, 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 2023-24 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, August 21, 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. STAFF RECOGNITION

A. Sarah Burnell – NC ESD Teacher of the Year — Dr. Michelle Price, Superintendent

V. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

VI. 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 July 17, 2023.

B. Approval of the payment of the bills and/or payroll dated August 21, 2023.

C. Approval of the Personnel Action Items dated August 21, 2023.

D. Approval of Renewal Agreement No. Four with Sodexo America, LLC for food services for 2023-24 and the Interlocal Agreement for Eastmont School District, Palisades School District, and Sodexo America, LLC for 2023-24.

E. Approval of the 2023-2024 Local Fee Schedule.

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

<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

G. Review of the Monthly Budget Status Update.

VII. REPORTS

A. Wenatchee FC Youth Field Proposal — Mike Osborn, Wenatchee FC

B. Procedure No. 3245-P Students & Telecommunication Devices Report — Matt Charlton, Asst. Superintendent Secondary Ed.

C. Standard Response Protocol (SRP) Report — Matt Charlton, Asst. Superintendent Secondary Ed.

D. Bond Information Update — Becky Berg, Superintendent

VIII. DISCUSSION & POSSIBLE ACTION ITEM

A. Eastmont School District Improvement of Student Learning Goals for 2023-24 — Becky Berg, Superintendent

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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| 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. |
| October 9 | Regular Meeting at Eastmont Administration Office at 5:30 p.m. |