



EASTMONT SCHOOL DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, March 25, 2024

5:30 p.m.

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, March 25, 2024 beginning at 5:30 p.m. in the 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

Public comment may occur orally or through written comments. Written comments must be received within 24 hours before the Board meeting. 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 24 hours prior to schoolboard@eastmont206.org

IV. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

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 March 11, 2024.
- B. Approval of the payment of the bills and/or payroll dated March 25, 2024.
- C. Approval of the Personnel Action Items dated March 25, 2024.
- D. Approval of the following requests for surplus:
 - 1. Sterling Library items.
 - 2. Eastmont High School Library items.
 - 3. Eastmont Transportation items.
- E. Approval of the Annual Building Condition Assessment Report.
- F. Approval of Resolution No. 2024-02 Capital Projects Fund Budget Extension for Fiscal Year 2023-2024 and Resolution No. 2024-03 Transportation Vehicle Fund Budget Extension for Fiscal Year 2023-2024.
- G. Review of the following policy for a First Reading:

Section	Number	Title
2000 Instruction	Policy No. 2415	Performance-Based Pathway for High School Graduation

- H. Review of the Monthly Budget Status Report.

VI. REPORTS

- A. Title I and LAP Reports — Kim Browning, Executive Director
- B. Dual Language Report — Mayra Navarro Gomez, Assistant Director Special Programs
- C. District Physical Fitness, Wellness, and Health Report — Matt Charlton, Assistant Superintendent Secondary Education

VII. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Facility Usage Agreement for 9th Street Field — Matt Charlton, Assistant Superintendent Secondary Education
- B. Policy No. 1250 Student Representative to the Board of Directors - First Reading — Whitney Smith, Legislative Representative

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

<u>UPCOMING BOARD MEETINGS</u>	
April 15	Site Visit & Regular Meeting at Sterling Junior High School at 5:30 p.m.
May 13	Site Visit & Regular Meeting at Eastmont Junior High School at 5:30 p.m.
May 28 (Tues.)	Regular Meeting at Administration Office at 5:30 p.m.
June 10	Regular Meeting & Budget Hearing at Administration Office at 5:30 p.m.