



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

Thursday, February 22, 2024
5:30 p.m.

Eastmont Administration Office

NOTICE is hereby given that the Eastmont School District No. 206 Board of Directors, Douglas County, Washington will hold a special meeting on Thursday, February 22, 2024 beginning at 5:30 p.m. at Eastmont Administration Office Board Room, 800 Eastmont Avenue, East Wenatchee for the purpose of considering and only acting upon the following agenda items:

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. 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

III. DISCUSSION & ACTION ITEMS

1. February 13, 2024 Election Update.
2. Suspension of second reading policy with respect to Resolution No. 2024-01 (described below in item 3), due to the February 23, 2024 deadline for filing Resolution No. 2024-01 with the Auditor of Douglas County, Washington.
3. Resolution No. 2024-01, which provides for the submission to the District's voters, at an election to be held on April 23, 2024, of a proposition authorizing the District to issue its general obligation bonds for the purpose of paying costs of certain capital improvements.
4. Appointment of for/against committee members to write for/against statements for the Douglas County Local Voters' Pamphlet related to the foregoing bond proposition.

IV. ADJOURNMENT