

EASTMONT SCHOOL DISTRICT BOARD OF DIRECTORS' MEETING

Monday, August 11, 2008

7:00 p.m. Official Meeting Begins
Eastmont Administration Office
460 Ninth Street NE, East Wenatchee, WA

AGENDA

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. INFORMATION

- A. Changes/Additions to Agenda and Superintendent News
- B. Board News
- C. BOARD MEETING CANCELATION: August 25, 2008

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

All items on the Consent Agenda have been distributed to Board Members for study and are considered routine. Any item on the Consent Agenda may be moved to the regular agenda for further discussion and action with a motion from any member of the Board.

The administration recommends that the Board of Directors approve the Consent Agenda (Items A through D) as follows:

- A. Approval of Minutes. That the Board of Directors approve the minutes of the regular School Board Meeting of July 14, 2008.
- B. Approval of Payment of the Bills. That the Board of Directors approve the payment of the bills and/or payroll dated August 11, 2008.
- C. Approval of Personnel Report. That the Board of Directors approve the Personnel Report dated August 11, 2008, including: (1) Resignation, (2) New Hires, and (3) Returning Employees

- D. Vocational & Technical Grant/Application. That the Board of Directors approve the Carl Perkins Grant/Applications to assure the compliance with all federal and state standards and assurances, and approves each local advisory committee's validation of that specific vocational program for:
1. Eastmont High School
 2. North Central Technical Skills Center

V. REPORTS

- A. Budget Update – Cindy Ulrich

VI. BOARD POLICY & RESOLUTIONS ITEMS

- A. Action needed on 2008-2009 Budget Adoption – Resolution No. 2008-12. That the Board of Directors approve the 2008-09 Budget as presented.
- B. Action and second reading on Policy 2412 – Instruction – Diplomas for Veterans
- C. Discussion and first reading on Revised Policy 1220 – Board Officers and Duties of Board Members
- D. Discussion and first reading on Revised Policy 3510 – Students – Associated Student Bodies

VII. ADDITIONAL DISCUSSION AND ACTION ITEMS

- A. Discussion of County Road Improvement Project. That the Board of Directors discuss the proposal by Douglas County Road Department to reconfigure the current storm water drainage swells and drains on the Cascade Elementary Playground to meet 2008 storm water drainage requirements.
- B. Discussion and possible action on 2009 Levy Election Duration and Amount. That the Board of Directors set the 2009 Levy Election duration and amount

VIII. ADJOURNMENT