

REVISED!

EASTMONT SCHOOL DISTRICT BOARD OF DIRECTORS' MEETING

Monday, March 12, 2007

7:00 p.m. – Official Meeting Begins

Kenroy Elementary School

601 N. Jonathan

East Wenatchee, WA

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. INFORMATION

- A. Fulbright Teacher Exchange Recognition
- B. Kenroy Presentation – Response to Intervention
- C. Budget Update – Cindy Ulrich
- D. Enrollment Report – Cindy Ulrich
- E. 2007-2008 Budget Development Process Memorandum #3-Enrollment Projections
- F. Board News

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

All items on the Consent Agenda have been distributed to Board Members for study and are considered routine. The Consent Agenda may be enacted by one motion of the Board. If discussion of an individual item is desired, that item may be removed from the Consent Agenda by any Board Member and placed on the regular agenda for Board action.

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

- A. Approval of Minutes. That the Board approve the minutes of the regular School Board meeting of February 26, 2007 and Special Board Minutes of March 7, 2007.
- B. Approval of Payment of the Bills. That the Board approve the payment of the bills and/or payroll dated March 12, 2007.
- C. Approval of Travel. That the Board of Directors approve the Travel Report as of March 12, 2007.
- D. Approval of Personnel Report. That the Board of Directors approve the Personnel Report dated March 12, 2007, including: (1) Leave of Absence Request.

- E. Field Trip Requests. That the Board of Directors approve the following field trip requests:
1. EHS VICA Metals – State Skills USA VICA Contest – April 12-14, 2007 - Tacoma
 2. EHS VICA Woods – State Skills USA VICA Contest – April 12-14, 2007 - Tacoma

V. ACTION ITEMS

- A. Superintendent Contract. That the Board of Directors approve the Superintendent Contract for Garn Christensen.

VI. EXECUTIVE SESSION

As per RCW 42.30.110(1)(b), RCW 42.30.110(1)(g), and RCW 42.30.110(1)(i), an Executive Session will be held in the library at Kenroy Elementary School. Action will not be taken.

VII. ADJOURNMENT