



EASTMONT SCHOOL DISTRICT

Relationships, Relevance, Rigor, Results

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, January 8, 2024

Updated Start Time: 4:00 p.m.

Grant Elementary School

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, January 8, 2024 beginning at 4:00 p.m. in the Grant Elementary School Library, 1430 1st Street SE, 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 to schoolboard@eastmont206.org

IV. OATH OF OFFICE — Becky Berg, Superintendent

- Lauren Mieke, Director District #1 - Eastmont North
- Jacob Burkhart, Director District #4 - At-Large

V. REORGANIZATION OF THE BOARD

A. Board of Directors will appoint the following position:

- WIAA Representative

VI. STUDENT RECOGNITION

A. Student Recognition — Kirsten Mittelstaedt, Principal with Grant Students

VII. BUILDING AND PROGRAM REPORT

A. Conversation with Grant Elementary School Staff

B. Grant Elementary School Building Report — Kirsten Mittelstaedt, Principal

VIII. BOARD & SUPERINTENDENT INFORMATION

A. Board News

B. Superintendent News

IX. 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 December 11, 2023.

B. Approval of the payment of the bills and/or payroll dated January 8, 2024.

C. Approval of the Personnel Action Items dated January 8, 2024.

D. Approval of the following requests for surplus:

- 1. Eastmont Transportation Department items.

E. Approval of the Staff Travel Requests Report dated January 8, 2024.

F. Review of the following policy for a First Reading:

Section	Number	Title
3000 Students	Policy No. 3122	Excused and Unexcused Absences

G. Approval of the following policy for a Second Reading/Adoption:

Section	Number	Title
3000 Students	Policy No. 3231	Student Records

H. Review of the Monthly Student Enrollment Report.

X. REPORT

A. Superintendent’s Verbal Report on Goals — Becky Berg, Superintendent

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

<u>FUTURE TOPICS – Previously identified by the Board for further review.</u>	
1) Spanish at elementary schools.	
2) Student Liaisons to the School Board.	
<u>UPCOMING BOARD MEETINGS</u>	
January 22	Site Visit & Regular Meeting at Lee Elementary School at 5:30 p.m.
February 12	Site Visit & Regular Meeting at Rock Island Elementary School at 5:30 p.m.
February 26	Site Visit & Regular Meeting at Cascade Elementary School at 5:30 p.m.