



# EASTMONT SCHOOL DISTRICT

*Relationships, Relevance, Rigor, Results*

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## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, October 23, 2023

5:30 p.m. Regular Meeting

### 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](http://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, October 23, 2023 beginning at 5:30 p.m. at 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 to [schoolboard@eastmont206.org](mailto: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 October 9, 2023.
- B. Approval of the payment of the bills and/or payroll dated October 23, 2023.
- C. Approval of the Personnel Action Item dated October 23, 2023.
- D. Approval of a donation from Wildcat Booster Club.
- E. Approval of the following field trip request:
  - 1. EHS M.E.Ch.A. Club field trip request.
- F. Approval of the following request for surplus:
  - 1. Eastmont Technology Department items.
- G. Review of the following policy for a First Reading:

Section	Number	Title
3000 Students	Policy No. 3207	Prohibition of Harassment, Intimidation, and Bullying

VI. REPORTS

- A. District Assessment Report — Kim Browning, Executive Director
- B. District Choice Report — Spencer Taylor, Executive Director
- C. Highly Capable Program Report for 2022-23 — Abbey Reynolds, Program Coordinator

VII. DISCUSSION AND POSSIBLE ACTION

- A. Second Reading/Adoption of Resolution No. 2013-14 for Proposition No. 1 – Bonds to Expand and Renovate Schools and Improve Safety with a vote by roll call — Becky Berg, Superintendent

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

**FUTURE TOPICS – Previously identified by the Board for further review.**

- 1) Spanish at elementary schools.
- 2) Student Liaisons to the School Board.
- 3) School Improvement Plans for Elementaries

**UPCOMING BOARD MEETINGS**

- November 13** Site Visit & Regular Meeting at Clovis Point Elementary School at 5:30 p.m.
- December 11** Site Visit & Regular Meeting at Kenroy Elementary School at 5:30 p.m.
- January 8** Site Visit & Regular Meeting at Grant Elementary School at 5:30 p.m.
- January 22** Site Visit & Regular Meeting at Lee Elementary School at 5:30 p.m.