



# EASTMONT SCHOOL DISTRICT

*Relationships, Relevance, Rigor, Results*

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## **BOARD OF DIRECTORS REGULAR MEETING AGENDA Monday, September 25, 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, September 25, 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. PRESENTATION

A. Bond Information — Ryan Swanson, Senior Vice President at Piper Sandler & Co.

V. BOARD & SUPERINTENDENT INFORMATION

- A. Board News
- B. Superintendent News

VI. 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 September 11, 2023.
- B. Approval of the payment of the bills and/or payroll dated September 25, 2023.
- C. Approval of the Personnel Action Items dated September 25, 2023.
- D. Approval of the Request for Travel for Staff Report dated September 25, 2023.
- E. Approval of the following field trip request:
  - 1. EHS GEAR UP field trip request.
- F. Approval of the following policies for a Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy No. 1225	New Policy – School Director Legislative Program
1000 Board of Directors	Policy No. 1815	New Policy – Ethical Conduct for School Directors
1000 Board of Directors	Policy No. 1825	New Policy – Addressing School Director Violations

- G. Approval of donations from Wildcat Booster Club.

VII. REPORT

- A. Summer School Report for 2023 — Mayra Navarro Gomez, Asst. Director of Special Programs

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) Bond information.

**UPCOMING BOARD MEETINGS**

- October 9** Regular Meeting at Eastmont Administration Office at 5:30 p.m.
- October 23** Regular Meeting at Eastmont Administration Office at 5:30 p.m.
- November 13** Site Visit & Regular Meeting at Clovis Point Elementary School at 5:30 p.m.
- December 11** Site Visit & Regular Meeting at Lee Elementary School at 5:30 p.m.