

EASTON VALLEY COMMUNITY SCHOOL BOARD  
ORGANIZATIONAL MEETING  
MONDAY, NOVEMBER 16, 2020 @ 6:00 PM  
EASTON VALLEY ELEMENTARY - LIBRARY

1. Call to Order
2. Roll Call
3. Appointment of President Pro Tem
4. Election of Board President & Vice President
5. Oath of Office for President & Vice President
6. Determination of Dates, Times, & Locations of Regular Meetings of the Board
7. Appointment of Board Treasurer
8. Appointment of Board Secretary
9. Appointment of Regular Legal Counsel
10. Consider Approval of Depository Bank Resolution
11. Name Official Publication of the Easton Valley School District
12. Adjournment

EASTON VALLEY COMMUNITY SCHOOL BOARD - REGULAR MONTHLY MEETING  
MONDAY, NOVEMBER 16, 2020  
IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING  
EASTON VALLEY ELEMENTARY - LIBRARY

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a. Agenda
  - b. Minutes - Exhibit 1
  - c. Bills - Exhibit 2
  - d. Financial Report - Exhibit 3
  - e. Special Education Contracts
  - f. Open Enrollments
4. Personnel
5. Public Forum
6. Possible Approval of Sale of Used School Bus
7. Approve Modified Allowable Growth Request for Enrollment
8. Approve Distribution of Reserved Teacher Salary Supplement Funds to Certified Staff
9. Update and Discussion on New State Health Mandates - Exhibit 4
10. Presentation and Discussion on Facility Planning
11. Administrator Reports
12. Set Next Board Meeting Date
13. Adjourn