

EASTON VALLEY COMMUNITY SCHOOL BOARD - REGULAR MONTHLY MEETING
MONDAY, NOVEMBER 25, 2019
6:00 P.M.
EASTON VALLEY ELEMENTARY - SHED BEHIND SCHOOL

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. Discussion of Bleacher Needs - EV Athletic Boosters
7. Presentation of Memorabilia and Discussion on Display Options - Craig Reuter
8. Presentation of Abstract of School Board Election Results
9. Administrator Reports
10. Adjourn

EASTON VALLEY COMMUNITY SCHOOL BOARD
ORGANIZATIONAL MEETING
MONDAY, SEPTEMBER 25, 2019
IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED BOARD MEETING
EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order
2. Roll Call
3. Appointment of President Pro Tem
4. Oath of Office
5. Election of Board President & Vice President
6. Oath of Office for President & Vice President
7. Board Resolution Recognizing the Public Service Rendered by Retiring Board Members
8. Determination of Dates, Times, & Locations of Regular Meetings of the Board
9. Appointment of Board Treasurer
10. Appointment of Board Secretary

11. Appointment of Regular Legal Counsel
12. Consider Approval of Depository Bank Resolution
13. Name Official Publication of the Easton Valley School District
14. Appoint EV School Board County Delegate
15. Construction Project Update
16. Presentation and Possible Approval of Construction Change Orders - Matt Larson
17. Approve Students for Early Graduation
18. Approve Modified Allowable Growth Request for Enrollment
19. Approve Modification of Student Service Learning Requirement
20. Approve High School Furniture Purchase
21. Discussion and Possible Action on Plan to Proceed with Elementary Furniture Purchase
22. Approve Update of Parental Engagement Plan
23. Approve \$500 Contribution Toward Student and Staff Learning Opportunity
24. Action to Approve AEA Board Representative
25. Set Next Board Meeting Date
26. Adjourn