

# ENTIAT SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

December 18, 2024

6:00 pm - Study Session

7:00 pm - Regular Meeting

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA (ACTION)
- V. CONSENT AGENDA (ACTION)
  - A. MINUTES
  - B. PERSONNEL
  - C. APPROVAL OF PAYROLL AND VOUCHERS (ACTION)
- VI. CORRESPONDENCE
- VII. GATEWAY TO EXCELLENCE AWARD
- VIII. PUBLIC COMMENT
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - A. CTE UPDATE
  - B. LEAD TESTING ACTION PLAN UPDATE
  - C. FACILITIES PLANNING COMMITTEE REPORT
  - D. SPANISH CURRICULUM ADOPTION
  - E. POLICIES
    - POLICY 6610 – USE OF VIDEO CAMERAS 2<sup>nd</sup> READING (ACTION)
    - POLICY 3226 – INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES - 1<sup>st</sup> READING (ACTION)
    - PROCEDURE 3226 - INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES
    - POLICY 3414 – INFECTIOUS DISEASES 1<sup>st</sup> READING (ACTION)
  - F. REORGANIZATION OF BOARD - (ACTION)
  - G. REVIEW/APPROVE SCHOOL IMPROVEMENT PLAN - (ACTION)
  - H. STUDENT REP/ASB REPORT
  - I. PRINCIPAL REPORT
  - J. SUPERINTENDENT REPORT
  - K. FISCAL REPORT
- XI. DATE OF NEXT MEETING – 1/22/25
- XII. EXECUTIVE SESSION – Personnel Issue w/no action to follow. (RCW 42.30.110 f)
- XIII. OTHER
- XIV. ADJOURNMENT

## NEXT MONTH'S CALENDAR ITEMS:

- PRINCIPAL REPORT ON TEACHING STAFF PERFORMANCE (Exec Session)
- ADOPT SCHOOL YEAR CALENDAR (Likely February)

## **Entiat School Directors**

- Monica Quezada - Chairperson
- Nicole Poyner - Vice Chair
- Virginia Quezada
- Jamie Cannon
- Rhianna Montgomery

## **Who are school directors?**

Washington state's public-school districts are governed by publicly elected school boards. These board members—called “school directors”—are citizens just like you! They are parents and grandparents, young people and senior citizens, and diverse community members from all walks of life.

There is great value in diversity on a school board. Each member brings their varying experiences and backgrounds to inform good decision making with a spirit of teamwork.

## **What does a school board do?**

School directors work together to oversee the school district. As a board, their primary responsibilities are:

- Hire, supervise and evaluate the superintendent
- Set the vision, mission and strategic goals for the district
- Review, revise and adopt policies
- Establish and oversee the budget
- Serve as community representatives
- Monitor the district's progress towards its goals