

ENTIAT SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

November 21, 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. PUBLIC COMMENT
- VIII. OLD BUSINESS
 - A. REVIEW/APPROVE HIGHLY CAPABLE PROGRAM PLAN (ACTION)
- IX. NEW BUSINESS
 - A. CTE UPDATE
 - B. LEAD TESTING ACTION PLAN UPDATE
 - C. FACILITIES PLANNING COMMITTEE REPORT
 - D. RESOLUTION NO. 1-2024-2025 CERTIFICATION OF 2025 EXCESS PROPERTY TAXES (ACTION)
 - E. POLICIES
 - POLICY 1105 – ELECTORAL SYSTEM – 2nd READING (ACTION)
 - POLICY 2030 – SERVICE ANIMALS IN SCHOOL - 2nd READING (ACTION)
 - POLICY 2108 – LEARNING ASSISTANCE PROGRAM - 2nd READING (ACTION)
 - POLICY 2162 – EDUCATION OF STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973 - 2nd READING (ACTION)
 - POLICY 6610 – USE OF VIDEO CAMERAS 1st READING (ACTION)
 - F. STUDENT REP/ASB REPORT
 - G. PRINCIPAL REPORT
 - H. SUPERINTENDENT REPORT
 - I. FISCAL REPORT
- X. DATE OF NEXT MEETING – 12/18/24
- XI. EXECUTIVE SESSION – Personnel Issue w/no action to follow. (RCW 42.30.110 f)
- XII. OTHER
- XIII. ADJOURNMENT

NEXT MONTH'S CALENDAR ITEMS:

REORGANIZATION OF BOARD - EACH YEAR

REVIEW/APPROVE SCHOOL IMPROVEMENT PLAN

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