



## EASTON BOARD OF EDUCATION

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### Regular Meeting

Easton Board of Education  
Helen Keller Learning Commons  
Monday, December 11, 2017  
7:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the November 14, 2017 Easton Board of Education Regular Meeting
- III. Public Comment
- IV. Board Member Comment
- V. Building Administrator Reports
- VI. Discussion and Possible Action
  - A. Teachers Contract: 2019-2021
  - B. Changes to Snow Removal Contract
  - C. Revised 2018 Easton Board of Education Meeting Dates
  - D. Job Description: Director of Digital Learning
  - E. Enrollment Projections from Prowda and NESDEC
  - F. Policy Review:
    - 3280 Gifts, Donations and Bequests – 1<sup>st</sup> Reading
- VII. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports
- VIII. Public Comment
- IX. Recess to Executive Session
  - A. Superintendent's Contract 2018-2019
- X. Return to Public Session for Possible Action on Item Discussed in Executive Session
- XI. Board Member Comment
- XII. Adjournment