

TONASKET SCHOOL DISTRICT NO. 404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Agenda
Wednesday, December 20, 2017
in the Board Room at 12:00 p.m.

1. CALL TO ORDER ACTION
2. CONSENT AGENDA ACTION
 - A.-B. General Fund Warrants
 - C. Personnel
 - Resignation: Vivian Bradbury – ES Custodian*
 - Hiring: Aunita Corum – School Bus Driver Trainer*
 - John Zabreznik – ES Custodian*
 - D. Amended Resolution 17/18-1 Amended Resolution of Authorizing a Revolving Petty Cash Fund and Naming as the Custodian of Said Fund – *See Memo*
 - E. The Board approves Resolution 17/18-5 Imprest Fund – *See Memo*
 - F. First Reading Policies: 2410 and 2441
Both policies are updated by WSSDA and a HS parent committee.
 - G. Second and Final Reading Policy 3115 Homeless Students Enrollment Rights and Services
Reflects legislation in 2016 and 2017 that allowed certain school staff to provide informed consent for the provision of nonemergency primary care services to homeless children as defined by the federal McKinney-Vento Homeless Assistance Act (McKinney-Vento)
 - H. The Board approves the FBLA field trip requests.
 - *Regional FBLA Competition, January 19-20, Wenatchee WA*
 - *Winter Leadership Retreat, January 25-27, Bellevue WA*
 - *Civic Engagement Day, February 14-15, Olympia WA*
3. ADJOURNMENT ACTION