

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

School Board Meeting Agenda
Tuesday, February 13, 2018
in the Board Room at 7:00 p.m.

1. **7:00 PM CALL TO ORDER** ACTION

2. **7:00 PM WORK SESSION** INFORMATION
 - A. Policies 2410 and 2441
Brian has provided information on the questions that were asked at the last board meeting. The information is in the board packet. Brian also included the survey on the senior project that he is sending out with report cards home to parents. He will be at the meeting.

 - B. Board Governance Training
The Board Governance Training is scheduled for February 25-26 in the board room. Rick Maloney has requested that the board review the read-ahead materials in preparation of the meeting so we'll be able to get right into the policy-writing to get finished in the time available. Sunday schedule would be: Sunday, 1pm-7pm. Monday schedule would be: Monday, 8am-12pm.

3. **8:45 PM EXECUTIVE SESSION** () Yes (X) No ACTION

Per RCW 42.30.110(1) Executive session(s) may be held to discuss: lease or purchase of real estate if there is a likelihood that disclosure would increase the price; consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price; negotiations on the performance of a publicly bid contract; complaints or charges brought against a public officer or employee; qualifications of an applicant for public employment; performance of a public employee; qualifications of an applicant/candidate for appointment to elective office; to consult with legal counsel regarding: agency enforcement actions; potential litigation; legal risks of current or proposed actions.

Executive session(s) may be held to: consider the appointment, employment, or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel.

4. **9:00 PM ADJOURNMENT** ACTION