

TONASKET SCHOOL DISTRICT NO. 404
Regular School Board Meeting Agenda
Monday, August 11, 2014
in the Board Room at 7:30 p.m.

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|--|---|----------------|--------|
| 1. | CALL TO ORDER | | ACTION |
| 2. | FLAG SALUTE | | ACTION |
| 3. | ADDITIONS OR DELETIONS TO THE AGENDA | | |
| 4. | MINUTES OF PREVIOUS MEETING | | ACTION |
| | A. July 28, 2014 Budget Hearing | | |
| | B. July 28, 2014 Regular School Board Meeting | | |
| 5. | CONSENT AGENDA | | ACTION |
| | A. Personnel | | |
| 6. | EXECUTIVE SESSION | (x) Yes () No | |
| | A. Personnel | | ACTION |
| 7. | NEW BUSINESS | | |
| | A. Personnel | | ACTION |
| | B. ESD Business Manager Contract | | ACTION |
| 8. | UNFINISHED BUSINESS | | |
| | A. Second Reading: Policy 2410 | | ACTION |
| 9. | WORK SESSION | | |
| <p>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.</p> | | | |
| 10. | ADJOURNMENT | | ACTION |

**Tonasket School District
Board Comments
August 11, 2014**

Consent agenda:

There are two hires that are listed in the consent agenda. Teanna Wilson is recommended to replace Chastity Cork at the Middle school and Kevin Anderson to replace Lida Lind in HS art.

I have also asked Jeff to insert policy 2410 (graduation requirements) in the consent agenda for the second reading. Jeff will be absent for the meeting, but he has asked the board and has sent an email asking you to contact him with any questions you may have dealing with this policy. I encourage you to call/email him during the next two weeks to get your questions answered because we will need third and final reading before school starts.

Work session:

There are three documents we will use for strategic planning. Besides the "Thought stream" results please take time to review the results from the eight community meetings I held and the document highlighting an overview of our present status (both will be included in your packet). In order to minimize our time on Tuesday and Wednesday, pre-reading this information will help in achieving our goal. I have informed Mitch (consultant) your desire to keep both nights short, so his goal will be to keep us on task. We will plan on going from 7 – 9 each night.

Executive session: We may need an executive session dealing with a personnel issue. I will know more on Monday.