

**TONASKET SCHOOL DISTRICT NO. 404**

Regular School Board Meeting Agenda

Monday, September 29 2014

in the Board Room at 7:30 p.m.

1. CALL TO ORDER
  2. FLAG SALUTE
  3. ADDITIONS OR DELETIONS TO THE AGENDA
  4. MINUTES OF PREVIOUS MEETING
    - A. September 8, 2014 Regular School Board Meeting
  5. HEARING OF INDIVIDUALS OR GROUPS
  6. CONSENT AGENDA
    - A.-D. General Fund Warrants
    - E. Personnel
    - F. Certificated Substitute
  7. SCHOOL REPORTS
    - A. ASB
    - B. Administrators
    - C. Rituals Team Presentation
  8. UNFINISHED BUSINESS
    - A. Strategic Planning
    - B. Facilities (Bond Decision)
  9. NEW BUSINESS
    - A. Contract for Vision and Hearing Impaired Specialist
    - B. RESOLUTION NO. 14/15-1 TO RESCIND RESOLUTION FOR TRANSFER OF FUNDS FROM THE DEBT SERVICE FUND TO THE CAPITAL PROJECTS FUND
    - C. Minimum Basic Education Requirement
    - D. Highly Capable Report
    - E. Personnel
  10. REPORTS
  11. MISCELLANEOUS
    - A. WSSDA Conference
  12. EXECUTIVE SESSION
- 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.
13. ADJOURNMENT