

**TONASKET SCHOOL DISTRICT NO. 404**  
***"Focused on Learning, Linking Learning to Life"***

School Board Meeting Agenda

Notes

Monday, January 25, 2016  
in the Board Room at 7:00 p.m.

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

**2. 7:00 PM WORK SESSION**

- A. 7:00 PM Board Protocol and Operating Principles
- B. 8:30 PM Policy 1340 Targeted Student Learning

**3. 8:45 PM EXECUTIVE SESSION**

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**