

TONASKET SCHOOL DISTRICT #404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Agenda
Wednesday, April 27, 2016
in the Board Room at 7:00 p.m.

1. 7:00 PM CALL TO ORDER

2. 7:05 PM FLAG SALUTE

3. 7:07 PM ADDITIONS OR DELETIONS TO THE AGENDA

4. 7:10 PM MINUTES OF PREVIOUS MEETING

- A. March 30, 2016 School Board Meeting
- B. April 13, 2016 School Board Meeting

5. 7:13 PM HEARING OF INDIVIDUALS OR GROUPS

The Board welcomes all present to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your concerns. You will be asked to come to the podium to make your comments.

6. 7:20 PM CONSENT AGENDA

- A.-C. General Fund Warrants
- D. Personnel
- E. Field Trip Requests
- F. Resolution #15/16-4, WIAA Membership

7. 7:23 PM SCHOOL REPORTS

- A. ASB
- B. Administrators
- C. Superintendent Report

8. 7:45 PM UNFINISHED BUSINESS

- A. Bond
- B. Camera System Bid
- C. Bids: Bus Videos Cameras, Replacement of Stair Treads in the HS and MS; Improvements for the Bus Parking and Driveway Area

9. 8:00 PM NEW BUSINESS

- A. Transitional Bilingual Instruction Program
- B. TEA MOU #13/16-5 Teacher Evaluations
- C. Bus Routing Criteria
- D. IMC
- E. Resolution #15/16-5 Assigned Fund Balance
- F. ES Dean of Students

10. 8:45 PM POLICY UPDATES

- A. Fifth Reading Policies: 3422, 6700
- B. Fourth Reading Polices: 2410, 5231
- C. Second Reading Polices: 1105, 2021, 4040, 5201, 5240, 5280, 5281, 6106

11. 9:00 PM REPORTS

12. 9:15 PM MISCELLANEOUS

- A. Committee Reports
- B. HS Diplomas/Promotion Certificates
- C. Excellence Banquet
- D. Healthy Kids Grant

13. 9:25 PM ITEMS FOR NEXT BOARD AGENDA

14. 9:30 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.

15. 9:30 PM ADJOURNMENT