

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

School Board Meeting Agenda
Wednesday, October 25, 2017
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. September 27, 2017 School Board Meeting
 - B. October 12, 2017 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

*Hiring: Sadie Sund – One Year Paraeducator
Wendy Lenton – One Year Paraeducator
Maria Gonzalez – Migrant Education Program (MEP) Recruiter
Derek Williams - Assistant Girls Wrestling Coach
Resignation: Barbara Calus – Custodian*

E. Field Trip Requests

- *FBLA Fall Conference, October 31-November 1, Moses Lake – Janine McCormick*
- *Recon Team Meeting, October 27-29, Sun River, OR – Emily Bjelland*

F. Policy Updates:

Third and Final Reading: Policy 6220

- *The typo has been corrected in Section F. The dollar amount is updated to \$100,000 for both improvements or repairs language.*

First Reading: Policies 2409, 6580

- *Policy/Procedure 2409 Credit for Competency/Proficiency
This policy allows more flexibility in the awarding of credit. It is copied from the Manson School District.*
- *Policy/Procedure 6580 Continuity of Operations Plan (New)
Addresses the restoration of safe learning environments after natural disasters have disrupted school district infrastructure.*

7. 7:25 PM REPORTS

- A. ASB
- B. Progress Toward Goals/School Improvement Plan Reports
- C. Superintendent Report - Budget Update
- D. Financial Reports

8. 8:15 PM UNFINISHED BUSINESS

- A. 2018 Enrichment Levy and Capital Levy

A facilities committee meeting was held on October 18 where we reviewed the previous bond proposal and prioritized projects for a possible levy in February.

9. 8:35 PM NEW BUSINESS

- A. Instructional Materials Committee

Kim Fitzthum and Lois Rhodes will be at the meeting to present the materials and to answer questions.

- B. Bi-Annual Maintenance Report

Mike Larson will be at the meeting to present the maintenance report.

10. 8:45 PM MISCELLANEOUS

- A. Committee Reports

11. 8:55 PM ITEMS FOR NEXT BOARD AGENDA

12. 9:00 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.

13. 9:00 PM ADJOURNMENT