

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

School Board Meeting Agenda
Wednesday, February 22, 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. January 25, 2017 School Board Meeting
 - B. February 15, 2017 School Board Meeting
- 5. 7:15 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. 7:25 PM CONSENT AGENDA**
 - A.-B. General Fund Warrants
 - C. Personnel
 - D. Surplus
 - E. Field Trip Request
- 7. 7:30 PM REPORTS**
 - A. ASB
 - B. Administrator and Superintendent Reports
 - C. Financial Reports
- 8. 8:10 PM UNFINISHED BUSINESS**
 - A. 2017 Bond
 - B. 2017/18 - 2018/19 School Calendar
- 9. 8:25 PM NEW BUSINESS**
 - A. Bi-annual Transportation Report/Ridership Report
 - B. Instructional Materials Committee
 - C. MS ASB New Club Application
 - D. April Board Meeting Location
- 10. 8:55 PM POLICY UPDATES**
 - A. First Reading Policy 2410 Graduation Requirements
 - B. Second Reading Policy 6700 Nutrition and Physical Fitness
- 11. 9:05 PM MISCELLANEOUS**
 - A. Classified School Employee Week – March 13-17
 - B. Committee Reports
 - C. Board Self Evaluation

12. 9:10 PM ITEMS FOR NEXT BOARD AGENDA

13. 9:15 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/Closed 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.

14. Superintendent Evaluation and Contract

15. 9:15 PM ADJOURNMENT