

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

School Board Meeting Agenda
Wednesday, December 13, 2017
in the Board Room at 7:00 p.m.

1. **7:00 PM CALL TO ORDER** ACTION
2. **7:02 PM FLAG SALUTE** ACTION
3. **7:05 PM ADDITIONS OR DELETIONS TO THE AGENDA**
4. **7:08 PM MINUTES OF PREVIOUS MEETING** ACTION
 - A. November 29, 2017 School Board Meeting
5. **7:20 PM HEARING OF INDIVIDUALS OR GROUPS** INFORMATION

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 UNFINISHED BUSINESS**
 - A. Policy Governance Training DISCUSSION/ACTION

There is a conflict on our scheduled training dates (Jan. 7-8) that needs to be discussed.
 - B. 2018 Capital Levy DISCUSSION

We need to set a priority for our projects. The four primary projects are as follows:
ES Classroom Additions
MS/HS Classroom Additions
HS Vocational Facility Expansion
Chiller and Boiler Replacement
7. **8:00 PM NEW BUSINESS**
 - A. Resolution 17/18-3 Replacement Educational Programs and Operation Levy ACTION

Both resolutions should be adopted by roll call vote.
 - B. Resolution 17/18-3 Capital Levy for Classroom and Energy Improvements ACTION

You will need to make a decision on the term of this Capital Project Levy.
I recommend four years but there are good arguments for a 2 year or 6 year levy as well.
8. **8:10 PM MISCELLANEOUS** INFORMATION
 - A. Committee Reports
 - B. Superintendent Evaluation
9. **8:15 PM WORK SESSION** DISCUSSION
 - A. School Board Protocol
 - B. New Board Orientation and Team Building

10. 8:55 PM ITEMS FOR NEXT BOARD AGENDA

INFORMATION

11. 9:00 PM EXECUTIVE SESSION

() Yes (X) No

ACTION

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.

12. 9:00 PM ADJOURNMENT

ACTION