

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

School Board Meeting Agenda  
Wednesday, January 17, 2018  
in the Board Room at 7:00 p.m.

1. **7:00 PM CALL TO ORDER** ACTION
  
2. **7:00 PM NEW BUSINESS** ACTION
  - A. Bus Purchases  
*See memo.*
  
3. **7:10 PM WORK SESSION** INFORMATION
  - A. **7:10 PM** Accountability Index
  
  - B. **8:30 PM** Capital Projects Levy
  
4. **8:45 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.
  
5. **9:00 PM ADJOURNMENT** ACTION

Note: The board meeting Wednesday night dates may need to be revisited.