

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

SCHOOL BOARD MEETING AGENDA

Tuesday, December 11, 2018

In the Boardroom at 7:00 p.m.

1. 7:00 PM **CALL TO ORDER**
2. 7:03 PM **FLAG SALUTE**
3. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**
4. 7:10 PM **ANNUAL BOARD REORGANIZATION** ACTION
Policy 1210 is included in your board packet. This policy lays out the steps to take for the annual board reorganization. A chair, vice chair and legislative representative will need to be elected.
5. 7:15 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. 7:20 PM **MISCELLANEOUS** INFORMATION
 - A. Committee Reports
 - B. Superintendent Evaluation Notification
The superintendent evaluation needs to be completed by February 1. Contract extensions for the superintendent need to be determined by Feb. 1 as well.
 - C. December 20 Board Meeting INFORMATION
A reminder that the consent agenda will be approved at the special meeting scheduled for December 20 at noon
 - D. January 12-13 School Board Retreat DISCUSSION
7. 7:30 PM **WORK SESSION**
 - A. Highly Capable Committee Report INFORMATION
Kristi Krieg has been working with the building representatives from each building who have some great ideas as to how we can better serve our HiCap students. The committee will be at the meeting and are excited to share the plan.
8. 8:15 PM **NEW BUSINESS**
 - A. Highly Capable Report ACTION
This is a report that board approves annually (Policy 2190) to show that the district is offering instructional programs to meet the needs of highly capable students.

9. 8:20 PM **POLICY UPDATES** ACTION
- A. Second Reading Policies
- a. 2190 Highly Capable Programs

WSSDA has revised this policy to comply with the legislation and to reflect the fact that school district practices for identifying highly capable students must prioritize equitable identification of low-income students.

10. 8:25 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION
11. 8:30 PM **EXECUTIVE/CLOSED SESSION** (X) Yes () 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.

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.

12. 9:00 PM **ADJOURNMENT**