

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

School Board Meeting Agenda  
Wednesday, May 16, 2018  
in the Board Room at 7:00 p.m.

1. **7:00 PM CALL TO ORDER** ACTION
  
2. **7:00 PM IMC Recommendation** INFORMATION
  - Kim Fitzthum will be at the board meeting to present the instructional materials request. She has three requests: two math and one computer science. The board will need to approve the request at the May 30 board meeting so the materials can be ordered.
  
3. **7:10 PM CONSENT AGENDA** ACTION
  - A. Personnel
    - Hiring: Debra Hurst – 5<sup>th</sup> Grade Teacher*
    - Jeanette Holocher – Outreach Program Director/Teacher*
    - Kerrie Combs – MS Resource Room Teacher*
    - Gianina Gronlund – SPED Pareducator*
    - Eric Brown – MS Assistant Football Coach*
  
  - B. Certificated Contracts for 2018-2019
  - C. Classified Offers of Employment for 2018-2019
  - D. Supplemental Contracts for 2018-2019
  - E. Administrator Contracts for 2018-2019
  - F. Surplus
  - G. WIAA Enrollment Renewal
  - H. Field Trip Request
    - Choice High School to Silverwood, June 5-6, Athol, ID – Chelsea Freeman*
  
4. **7:10 PM EXECUTIVE SESSION AND/OR CLOSED SESSION** ACTION

(X) Yes ( ) No

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