

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

BUDGET HEARINGS AGENDA
Thursday, July 19, 2018
in the Board Room at 6:30 p.m.

- | | | | |
|-----------|----------------|--|--------------------|
| 1. | 6:30 PM | CALL TO ORDER | ACTION |
| 2. | 6:30 PM | 2017-18 CAPITAL PROJECTS BUDGET EXTENSION | INFORMATION |
| 3. | 6:45 PM | 2018-19 BUDGET | INFORMATION |
| 4. | 7:00 PM | ADJOURNMENT | ACTION |

SCHOOL BOARD MEETING AGENDA
Thursday, July 19, 2018
in the Board Room at 7:00 p.m.

- | | | | |
|-----------|----------------|--|--------------------|
| 1. | 7:00 PM | CALL TO ORDER | ACTION |
| 2. | 7:03 PM | FLAG SALUTE | ACTION |
| 3. | 7:05 PM | ADDITIONS OR DELETIONS TO THE AGENDA | |
| 4. | 7:10 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. | |
| 5. | 7:20 PM | CONSENT AGENDA | ACTION |
| | | A. Board Meeting Minutes: June 27, 2018 and July 11, 2018 | |
| | | B-C. General Fund Warrants | |
| | | D. Personnel | |
| | | <i>Hiring: Sadie Sund – Assistant HS Volleyball Coach</i> | |
| | | <i>Patrick Denison – Mechanic/Grounds Worker</i> | |
| | | E. Field Trip Request | |
| | | <i>Restorative Justice Youth Conference, August 12-15, Port Angeles – Chelsea Freeman</i> | |
| 6. | 7:25 PM | REPORTS | INFORMATION |
| | | A. Financial Reports | |
| | | B. Superintendent Report | |
| 7. | 7:35 PM | NEW BUSINESS | |
| | | A. Resolution 17/18-6 Capital Levy for Safety, Technology and Energy Efficiency Improvements | ACTION |
| | | B. Resolution 17/18-7 Budget Extension for the Capital Projects Fund | ACTION |
| | | <i>My recommendation is that you approve this budget extension as presented.</i> | |
| | | C. Resolution 17/18-8 Fixing and Adopting the Budget | ACTION |
| | | <i>My recommendation is that you approve this budget as presented.</i> | |

8. 7:55 PM POLICY UPDATES

A. First Reading Policies

- Policy 2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month)
The legislation states that if resources allow, on Temperance and Good Citizenship Day, social studies teachers must coordinate a voter registration event in each history or social studies class attended by high school seniors. The event includes that for all students who will be at least eighteen by the next general election, teachers must make voter registration available in the classroom via both online and paper registration forms and provide adequate time for students to complete the registration process in class. Voter registration will not be required until January 16, 2020, but the WSSDA revised Model Policy and Procedure 2336 – Required Observances to include this information now to help districts prepare for a smooth transition.
- Policy 2413 Equivalency Credit for Career and Technical Education Courses
WSSDA has revised this policy based Senate Bill (SB) 6136, which removes the requirement for the student to be concurrently enrolled in or have successfully completed algebra II for AP computer science to be counted as a career and technical equivalent to high school mathematics. SB 6136 becomes effective on June 7, 2018.
- Policy/P 3220 Freedom of Expression
WSSDA update.
- Policy 6000 Program Planning, Budget Preparation, Adoption and Implementation
WSSDA initially revised this policy to reflect the requirement in House Bill (HB) 2242 that districts develop or update four-year budgets as part of their annual budget development process. Additionally, WSSDA identified other portions of the policy, specifically in the notice section that required revision to conform to the law.

9. 8:00 PM MISCELLANEOUS

INFORMATION

A. Committee Reports

10. 8:05 PM ITEMS FOR NEXT BOARD AGENDA

INFORMATION

11. 8:10 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.

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