

TONASKET SCHOOL DISTRICT #404

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, March 13, 2019

In the Boardroom at 7:00 p.m.

1. 7:00 PM **CALL TO ORDER** ACTION

2. 7:00 PM **NEW BUSINESS** ACTION

A. [Computer Purchases](#)

The board will need to approve the purchase of iMac computers in the amount of \$35,037.22. The purchase is to update all the computers in the Business Ed computer lab. These computers support the TEALS and business ed courses. \$15,000 of this purchase is grant funded. The rest is covered by CTE funds.

3. 7:05 PM **WORK SESSION**

A. Budget and Staffing

B. [District Goals](#)

a. Review Goal One - Powerful Teaching and Learning

b. Goal Setting

3. 9:00 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.

4. 9:00 PM **ADJOURNMENT** ACTION

[Board Calendar](#)

Individuals with disabilities who may need a modification to participate in the board meeting should contact the superintendent's office no later than three days before the meeting so that arrangements for the modification can be made.