

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Tuesday, May 7, 2019

In the Boardroom at 7:00 p.m.

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

2. 7:05 PM **WORK SESSION**

- A. [Capital Projects Levy](#)
- B. Board Self-Assessment - Policy 1820
- C. State Budget Update

4. 8:00 PM **ITEMS FOR NEXT BOARD AGENDA**

- A. [School Board Calendar](#)

5. 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.

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.

6. 8:40 PM **[CONSENT AGENDA](#)** ACTION

A. [Personnel](#)

*Resignations: Debra Hurst – 5th Grade Teacher
Amanda Chase - HS ELA Teacher
Anna Seltzer - MS Science/Elective Teacher*

Hiring:

Sasha Dart - K-12 Life Skills Teacher

- B. [Certificated Contracts for 2019-20](#)
- C. [Classified Offers of Employment for 2019-20](#)
- D. [Supplemental Contracts for 2019-20](#)

7. 8:45 PM **ADJOURNMENT** ACTION

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.