

# TONASKET SCHOOL DISTRICT #404

*"Focused on Learning, Linking Learning to Life"*

## BUDGET HEARING AGENDA

Friday, July 26, 2019

In the Boardroom at 6:30 p.m.

- |    |         |  |             |
|----|---------|--|-------------|
| 1. | 6:30 PM | <b>CALL TO ORDER</b>                   | ACTION      |
| 2. | 6:30 PM | <a href="#">2019-20 BUDGET HEARING</a> | INFORMATION |
| 3. | 7:00 PM | <b>ADJOURNMENT</b>                     | ACTION      |

## SCHOOL BOARD MEETING AGENDA

Friday, July 26, 2019

In the Boardroom at 7:00 p.m.

- |   |         |   |                   |
|---|---------|---|-------------------|
| 1.  | 7:00 PM | <b>CALL TO ORDER</b>                        |                   |
| 2.  | 7:00 PM | <b>FLAG SALUTE</b>                          |                   |
| 3.  | 7:03 PM | <b>ADDITIONS OR DELETIONS TO THE AGENDA</b> |                   |
| 4.  | 7:05 PM | <b>HEARING OF INDIVIDUALS OR GROUPS</b>     | INFORMATION       |
| <p>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.</p>   |         |   |                   |
| 5.  | 7:15 PM | <a href="#">CONSENT AGENDA</a>              | ACTION            |
| <ul style="list-style-type: none"><li>A. Board Meeting Minutes: <a href="#">June 26</a> and <a href="#">July 11, 2019</a> special meeting.</li><li>B. General Fund Warrants</li><li>C. <a href="#">Personnel</a></li></ul>  |         |   |                   |
| 6.  | 7:16 PM | <b>REPORTS</b>                              | INFORMATION       |
| <ul style="list-style-type: none"><li>A. <a href="#">Financial</a></li><li>B. <a href="#">Superintendent Report</a></li></ul>   |         |   |                   |
| 7.  | 7:30 PM | <b>UNFINISHED BUSINESS</b>                  | DISCUSSION/ACTION |
| <ul style="list-style-type: none"><li>A. <a href="#">Capital Projects Levy Update</a></li></ul> <p><i>The HVAC project is underway and making good progress. It's time to start discussions about the next project. At the work session in May, the board prioritized the projects in the following:</i></p> <ul style="list-style-type: none"><li>1. <i>Energy Efficiency (HVAC) - Summer 2019</i></li><li>2. <i>Safety/Security Upgrades</i></li><li>3. <i>High School Shop Expansion for Vocational Education Program</i></li><li>4. <i>Phase 2 of HVAC Project</i></li><li>5. <i>Elementary School Roof</i></li></ul> |         |   |                   |

8. 7:45 PM **NEW BUSINESS** ACTION  
 A. [Resolution 18/19-8 Fixing and Adopting the Budget](#)
9. 7:50 PM **MISCELLANEOUS** DISCUSSION  
 A. Online Board Self-Assessment  
*Board review of the assessment and make plans based on the findings.*
10. 8:00 PM **POLICY UPDATES** ACTION  
 A. First Reading Policies  
 a. [3200 BP Rights and Responsibilities](#)  
 b. [3241 Student Discipline](#)
11. 8:10 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION  
 A. [School Board Calendar](#)
12. 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.

13. 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.