## **TONASKET SCHOOL DISTRICT NO. 404**

Regular School Board Meeting Agenda Monday, January 28, 2013 in the Board Room at 7:00 p.m.

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ADDITIONS OR DELETIONS TO THE AGENDA
- 4. MINUTES OF PREVIOUS MEETING
  - A. December 10, Regular School Board Meeting
  - B. December 21, 2012 Special School Board Meeting
  - C. January 14, 2013 Regular School Board Meeting
  - D. January 21, 2013 Special School Board Meeting
- 5. HEARING OF INDIVIDUALS OR GROUPS
- 6. COMMUNICATIONS OR CORRESPONDENCE
  - A. School Board Recognition Month
- 7 CONSENT AGENDA
  - A.-B. General Fund Warrants
  - C. Personnel
  - D. Certificated Substitute
  - E. Delete Policies: 6000, 6110, 6112, 6120, 6122, 6130, 6140, 6141, 6150, 6230, 6410, 6411, 6412, 6420, 6500, 6590, 6690, 7000, 7321A, 7321, 7325, 8122, 8200, 8220, 8230, 8500, 9241, 9330, 9310, 9320P
  - F. Final Reading Policies: 6021, 6020, 6030, 6040, 6100, 6102, 6111, 6112, 6120, 6216, 6500, 6511, 6530, 6535, 6540, 6608, 6620, 6625, 6630, 6640, 6881, 6882, 6883, 6890, 6895, 6905, 6910, 6920, 6925, 6950, 6955, 6959, 6970, 6971
- 8. SCHOOL REPORTS
  - A. ASB
  - B. Administrators
- 9. UNFINISHED BUSINESS
  - A. Second Reading 6000 Policies: 6022, 6114, 6210, 6212, 6213, 6215 6220, 6230, 6250, 6512, 6513, 6570, 6600, 6605, 6700, 6800, 6801, 6810, 6900
  - B. Normal day update
- 10. NEW BUSINESS
  - A. Fuel Bids
  - B. Title I School Improvement Plan
  - C. Overnight Stay Request
  - D. Cooperative Golf Program
- 11. REPORTS
- 12. MISCELLANEOUS ITEMS OF INFORMATION
  - A. Superintendent Contract Addendum
  - B. Committee Reports
- 13. EXECUTIVE SESSION

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.

14. ADJOURNMENT