## TONASKET SCHOOL DISTRICT NO. 404 Regular School Board Meeting Agenda

Monday, April 28, 2014 in the Board Room at 7:30 p.m.

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ADDITIONS OR DELETIONS TO THE AGENDA
- 4. MINUTES OF PREVIOUS MEETING
  - A. April 14, 2014, Regular School Board Meeting
- 5. HEARING OF INDIVIDUALS OR GROUPS
- 6. CONSENT AGENDA

A.-B. General Fund Warrants

- C. Personnel
- D. Review Policies: 1630, 3246, 3421
- 7. SCHOOL REPORTS
  - A. ASB
  - B. Alternative School Presentation
  - C. Administrators
- 8. UNFINISHED BUSINESS
  - A. 2014 Capital Improvement Bond
  - B. Strategic Planning
  - C. Technology Plan
  - D. Instructional Materials Committee
  - E. Group Work Camp
- 9. NEW BUSINESS
  - A. Bus Purchase
  - B. Field Trip Requests
- 10. BOARD POLICY UPDATE
  - A. First Reading: Policy 3247
  - B. Second Reading: Policies 3210, 3231
  - C. Second Reading to Delete: Policy 6513
  - D. Third Reading: Policy 3243
- 11. REPORTS
- 12. MISCELLANEOUS ITEMS OF INFORMATION
  - A. 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