

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

PUBLIC HEARING AND SCHOOL BOARD MEETING AGENDA

Wednesday, April 14, 2021
at 7:00 PM

Under the guidance of the Governor, the board is now allowed to meet in-person following face mask and distancing guidelines. For our boardroom, that means our capacity is 25 people. We would like to encourage individuals wishing to join, to join by electronic or audio communication. Members of the public will have the opportunity to offer a brief public comment or to submit comments to the board in writing prior to the board meeting. To submit a comment in writing, email to: jglanzer@tonasket.wednet.edu

Anyone attending in-person will be required to pre-register with Janet Glanzer by phone at 509-486-2126 or by email: jglanzer@tonasket.wednet.edu. Your contact information will be kept for 28 days.

To join the meeting, click on the link below or join by phone by phone. Please mute your microphone as you join the meeting.

Join Hangouts Meet: meet.google.com/peo-vetg-amq

Join by phone: (US)+1 314-730-2059 PIN: 499 945 306#

CALL TO ORDER

7:00 PM

HEARING ON PROPOSED ISSUANCE OF A LIMITED GENERAL OBLIGATION BOND

7:00 PM A. Comments from the Public

Included in the packet for board review: [Bond Counsel Engagement Letter](#), [Capital One Letter to Issuer with Lender Certificate](#), [Term Sheet](#)

END PUBLIC HEARING

7:15 PM

BOARD MEETING

7:15 PM

NEW BUSINESS

7:15 PM A. [Resolution 20/21-6 Limited General Obligation Bond](#)

ACTION

After the hearing closes the board will need to adopt the resolution. This should be done by roll call vote and all board members will sign two copies of the resolution in two places.

WORK SESSION

DISCUSSION

7:18 PM A. Board Retreat Planning

The retreat has been scheduled for Monday, April 26 from 8:00 a.m. to 4:00 p.m. at Sharron Cox's cabin.

ITEMS FOR NEXT BOARD AGENDA

INFORMATION

8:00 PM A. [School Board Calendar](#)

EXECUTIVE/CLOSED SESSION

8:00 PM () Yes (☒) No

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; ☐ 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.

ADJOURNMENT

8:00 PM

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.

[Tonasket School Board/Administrator Operating Principles](#)