TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA Wednesday, May 12, 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 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, enter the link below in your browser or join by phone. Please mute your microphone as you join the meeting. Join Google 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

CON	SENT AGENDA	ACTION
7:03 PM	 A. <u>Personnel</u> B. <u>Certificated Offers of Intent to Hire for 2021-22</u> C. <u>Supplemental Contracts for 2021-22</u> D. <u>Classified Offers of Employment for 2021-22</u> E. <u>Administrators Offers of Intent to Hire for 2021-22</u> F. <u>Resolution #20/21-8 WIAA Membership Renewal</u> 	
WORK SESSION DISCUS		DISCUSSION
7:05 PM	 A. Needs Assessment Bill Eagle from the ESD will be at the meeting to update you on our needs assessment wor B. District Goal #One - Powerful Teaching and Learning We will be reviewing one goal at each work session going forward, starting with goal 1 at the 	
ITEMS FOR NEXT BOARD AGENDA		
8:30 PM	A. <u>School Board Calendar</u>	INFORMATION
EXECUTIVE/CLOSED SESSION		
8:30 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.

8:30 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