Tonasket School District #404 "Focused on Learning, Linking Learning to Life"

School Board Meeting Minutes Monday, August 10, 2015 In the Board Room at 7:30 p.m.

CALL TO ORDER

The meeting was called to order at 7:35p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, Ty Olson, and Ernesto Cerrillo present. Superintendent Steve McCullough was present.

WORK SESSION

The work session focus was on the following: building Team Operating Principles to develop a solid Board-Superintendent relationship; the levy and bond timeline was discussed; and a superintendent evaluation process was explored.

<u>Board Action</u>: Catherine Stangland moved to hold a board work session on August 24. Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:43 p.m.

Janet Glanzer Assistant Secretary

The minutes of the August 10, 2015 regular board meeting (1 page) were approved at the August 31, 2015 board meeting.

Secretary to the Board

Chair of the Board