

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SPECIAL SCHOOL BOARD MEETING AGENDA

Thursday, July 27, 2023

At 1:00 PM

The board welcomes the public to attend the meeting in person. Members of the public have the opportunity to offer a brief public comment during the meeting or to submit comments to the board in writing prior to the board meeting. To submit a comment in writing, email to: [aatchison@tonasket.wednet.edu](mailto:aatchison@tonasket.wednet.edu)

### CALL TO ORDER

1:00 PM

### CONSENT AGENDA

### ACTION

1:00 PM A. Personnel

### EXECUTIVE/CLOSED SESSION

1:00 PM ( ) Yes ( ☒ ) No

Per RCW 42.30.110(1) and RCW 42.30.140 Executive session(s)/Closed sessions may be held to discuss:

- ☐ Consider Infrastructure and security of computer and telecommunications networks.
- ☐ Consider site selection of acquisition of real estate either by lease or purchase.
- ☐ Consider the minimum price at which real estate will be offered for sale or lease.
- ☐ Review of negotiations on the performance of publicly bid contracts.
- ☐ Receive and evaluate complaints or charges brought against a public officer or employee.
- ☐ Evaluate the qualifications of an applicant for public employment.
- ☐ Review the performance of a public employee.
- ☐ Evaluate the qualifications of an applicant/candidate for appointment to elective office.
- ☐ Discuss with legal counsel representing the district matters relating to agency enforcement actions.
- ☐ Discuss with legal counsel representing the district litigation or potential litigation.
- ☐ Discussions with legal counsel regarding legal risks of current or proposed action.
- ☐ Consider the appointment, employment, or dismissal of a public officer or employee.
- ☐ Quasi-judicial hearings.
- ☐ Consider professional negotiations, grievances, or mediation.

### ADJOURNMENT

1:05 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 to make arrangements for the modification.

[School Board Calendar](#)

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