

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, October 25, 2023

at 6:00 PM

The board welcomes the public to attend the meeting in person. We also encourage people to continue to join the board meetings remotely. Members of the public will have the opportunity to offer a brief public comment during the meeting or 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)

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/wns-dggg-gbo](https://meet.google.com/wns-dggg-gbo)

Join by phone: (US) +1 413-398-0366 PIN: 932 378 067#

### CALL TO ORDER

6:00 PM

### FLAG SALUTE

6:00 PM

### ADDITIONS OR DELETIONS TO THE AGENDA

ACTION

6:05 PM

### HEARING OF INDIVIDUALS OR GROUPS

6:10 PM The Board welcomes all who are attending this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes or submit your comments to the board in writing. We may or may not discuss your issue at this meeting, more likely, we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

### CONSENT AGENDA

ACTION

- 6:20 PM
- A. Board Meeting Minutes: [September 27, 2023](#) and [October 11, 2023 Special Meeting](#)
  - B. [General Fund Warrants](#), [Comp Tax](#)
  - C. Personnel
  - D. Out of Endorsement Teaching Assignments
  - E. [Monetary Donation](#)

### REPORTS

INFORMATION

- 6:30 PM
- A. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
  - B. Superintendent - *Verbal*
  - C. Principal - ES, MS, HS - *Verbal*

### NEW BUSINESS

- 7:00 PM
- A. February 2024 Levy

DISCUSSION

## POLICY UPDATES

7:15 PM A. Second Reading Policies

INFORMATION

*Please see the Policy and Legal News [December](#) and [April](#) for information about these policy updates.*

- 2nd [RDG 2410 BP High School Graduation Requirements](#)
- 2nd [RDG 2411 BP Certificate of Educational Competency](#)
- 2nd [RDG 3231 BP Student Records](#)
- 2nd [RDG 3242 BP Closed Campus](#)
- [2nd RDG 5001 BP Hiring of Retired School Employees](#)
- [2nd RDG 6111 BP Tuition](#)

## MISCELLANEOUS

7:30 PM A. Annual Organizational Meeting at November 29, 2023 Board Meeting

DISCUSSION

*[Policy 1210](#) is included in your board packet. This policy lays out the steps you will take for the annual Board reorganization. A chair, vice-chair, and legislative representative will need to be elected.*

## EXECUTIVE/CLOSED SESSION

7:30 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

7:30 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 to make arrangements for the modification.

[School Board Calendar](#)

[Tonasket School Board Protocol](#)