

**TONASKET SCHOOL DISTRICT NO. 404**

Regular School Board Meeting Agenda

Monday, December 8, 2014

in the Board Room at 7:00 p.m.

1. CALL TO ORDER
2. FLAG SALUTE
3. ADDITIONS OR DELETIONS TO THE AGENDA
4. ANNUAL BOARD REORGANIZATION
5. MINUTES OF PREVIOUS MEETING
  - A. November 24, 2014 Regular School Board Meeting
6. HEARING OF INDIVIDUALS OR GROUPS
7. UNFINISHED BUSINESS
  - A. IMC Recommendation
  - B. Facilities Bond
8. NEW BUSINESS
  - A. Bond Resolution 14/15-2 Bonds to Expand and Improve School Facilities
  - B. Field Trip Request
  - C. Superintendent Search Consultant
  - D. School Improvement Plan (SIP) Review
9. BOARD POLICY UPDATES
  - A. Second Reading Policy: 3240 Student Conduct Expectations and Reasonable Sanctions
10. MISCELLANEOUS
  - A. WSSDA Annual Conference Report
11. WORK SESSION  
Superintendent Search preparation
12. EXECUTIVE SESSION  
Executive session(s) may be held to 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.
13. ADJOURNMENT