

TONASKET SCHOOL DISTRICT #404
“Focused on Learning, Linking Learning to Life”

School Board Meeting Agenda
Wednesday, November 30, 2016
in the Board Room at 7:00 p.m.

1. **7:00 PM CALL TO ORDER**
2. **7:05 PM FLAG SALUTE**
3. **7:07 PM ADDITIONS OR DELETIONS TO THE AGENDA**
4. **7:10 PM MINUTES OF PREVIOUS MEETING**
 - A. October 26, 2016 School Board Meeting
 - B. November 9, 2016 School Board Meeting

5. **7:15 PM ANNUAL BOARD REORGANIZATION**

6. **7:25 PM HEARING OF INDIVIDUALS OR GROUPS**

The Board welcomes all present to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes. 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 concerns. You will be asked to come to the podium to make your comments.

7. **7:30 PM CONSENT AGENDA**

- A.-C. General Fund Warrants
- D. Personnel
- E. Surplus

8. **7:35 PM REPORTS**

- A. ASB
- B. Administrator and Superintendent Reports
- C. District Report Card
- D. Financial Reports

9. **8:15 PM UNFINISHED BUSINESS**

- A. 2017 Bond
- B. Instructional Materials Committee
- C. Hiring
- D. School Board Director Handbook

10. **8:25 PM NEW BUSINESS**

- A. Transportation Report
- B. Highly Capable Annual Report
- C. Title I and LAP Plans

Public Comment on Policy Review

The Board welcomes anyone wishing to comment on the review of Policy 4130 to come to the podium to make your comments after the report has been provided.

- D. 2016-17 Board Calendar

11. 8:55 PM POLICY UPDATES

- A. Second Reading Policy: 3422
- B. First Reading Policies: 2162, 3115, 3116

12. 9:05 PM MISCELLANEOUS

- A. Committee Reports
- B. WSSDA Annual Conference Report

13. 9:25 PM ITEMS FOR NEXT BOARD AGENDA

14. 9:30 PM EXECUTIVE SESSION

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.

Executive/Closed 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.

15. 9:45 PM ADJOURNMENT