

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

School Board Meeting Agenda  
Wednesday, May 25, 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. April 27, 2016 School Board Meeting
  - B. May 11, 2016 School Board Meeting
- 5. 7:13 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.
- 6. 7:20 PM CONSENT AGENDA**
  - A.-C. General Fund Warrants
  - D. Extracurricular Contracts for 2016-2017
  - E. Personnel
  - F. Field Trip Requests
- 7. 7:23 PM SCHOOL REPORTS**
  - A. Leader in Me Presentation
  - B. Administrators
  - C. Superintendent Report
- 8. 7:45 PM UNFINISHED BUSINESS**
  - A. Bond
  - B. Resolution #15/16-5 Assigned Fund Balance
  - C. IMC
  - D. Camera System Bid
- 9. 8:00 PM NEW BUSINESS**
  - A. Technology Plan
  - B. Food Service Report and Meal Price Increase
  - C. Alternative Learning Report
  - D. Affirmative Action/Title IX and Inter-Scholastics Programs Reports
  - E. CTE Program Plan
  - F. GEAR-Up Report
  - G. Mechanic/Maintenance Grounds Position
  - H. July Budget Hearing
- 10. 8:45 PM POLICY UPDATES**
  - A. Sixth Reading Policies: 3422, 6700
  - B. Fifth Reading Policy 5231
  - C. Third Reading Polices: 1105, 2021, 4040, 5201, 5240, 5280, 5281, 6106

**11. 9:00 PM REPORTS**

**12. 9:15 PM MISCELLANEOUS**

- A. Committee Reports
- B. WSSDA Conference

**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 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. 9:30 PM ADJOURNMENT**