

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, October 30, 2019

In the Boardroom at 7:00 p.m.

1. 7:00 PM **CALL TO ORDER**
2. 7:03 PM **FLAG SALUTE**
3. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**
4. 7:10 PM **HEARING OF INDIVIDUALS OR GROUPS**
INFORMATION
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 comments. You will be asked to come to the podium to speak.
5. 7:15 PM **CONSENT AGENDA** ACTION
 - A. Board Meeting Minutes: [September 25](#) and [October 2](#), 2019
 - B. General Fund Warrants
 - C. [Personnel](#)
 - D. [Resolution #19/20-1 Minimum 180-Day School Year Waiver](#)
6. 7:20 PM **REPORTS** INFORMATION
 - A. [Financial](#)
 - B. [Superintendent](#)
 - C. [Maintenance Report](#)

Principal - *written reports included in the board packet for board review: [HS](#), [MS](#), [ES](#)*
7. 7:35 PM **UNFINISHED BUSINESS**
 - A. Capital Projects Levy Update INFORMATION
 - B. [2020 Levy](#) INFORMATION
8. 8:00 PM **POLICY UPDATES** ACTION
 - A. Second Reading Policies
 - a. [1105 BP Electoral System](#)
 - b. [2100 BP Educational Opportunities for Students with a Parent in the Military](#)
 - c. [2195 BP Academic Acceleration](#) (New Policy)
 - d. [2410 Graduation Requirements](#)
 - e. [2413 BP Equivalency Credit for Career and Technical Education Courses](#)
 - f. [3120 BP Enrollment](#)
 - g. [3207 BP Prohibition of Harassment, Intimidation, and Bullying](#)
 - h. [3416 BP Medication at School](#)
 - i. [3423 BP Parental Administration of Marijuana for Medical Purposes](#) (New Policy)

- j. [5201 BP Drug-Free Schools, Community, and Workplace](#)
- k. [6100 BP Revenues from Local, State, and Federal Sources](#)

9. 8:15 PM **MISCELLANEOUS** INFORMATION
 A. Board Report: Legislative Assembly

10. 8:20 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION
 A. [School Board Calendar](#)
 B. November 6 Meeting: Work Session on School Improvement Plan and Progress Reports
 C. School Wellness Committee

One board member is needed to serve on the school wellness committee (per Policy 6700). We are forming the committee and plan to meet in the next month or two.

11. 8:30 PM **EXECUTIVE/CLOSED SESSION** (X) Yes () No ACTION

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.

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.

12. 9:00 PM **ADJOURNMENT** ACTION

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 so that arrangements for the modification can be made.