

# TONASKET SCHOOL DISTRICT #404

*“Focused on Learning, Linking Learning to Life”*

## SCHOOL BOARD MEETING AGENDA

Wednesday, June 12, 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 **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.

4. 8:10 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 concerns. You will be asked to come to the podium to make your comments.

5. 8:20 PM **REPORTS** INFORMATION  
A. Progress Monitoring Reports by the Principals  
*This will be ready for your review early next week.*

- B. Audit Report INFORMATION  
*I will share the results of our recent audit.*

6. 8:50 PM **UNFINISHED BUSINESS** ACTION  
B. Instructional Materials Committee

*The curriculum needs to be ordered before summer break, so the board should approve it at this board meeting. Here are two helpful links for the proposed Internet Safety Curriculum, Common Sense Media:*  
<https://www.commonsense.org/education/scope-and-sequence>  
<https://www.commonsense.org/education/digital-citizenship/curriculum>

7. 9:00 PM **NEW BUSINESS** ACTION
- A. Superintendent Contract Amendment  
*This will be ready for your review early next week.*
- B. Administrator Contracts and Salary Schedule ACTION  
*This will be ready for your review early next week.*
9. 9:10 PM **MISCELLANEOUS** INFORMATION
- A. Online Board Self-Assessment  
*You have been emailed the link for the self-assessment. It is open and you can take it at any time. After all the assessments are completed, WSSDA will send the results to Janet. They will included in the July 26 board packet unless we hear from all of you and you prefer to receive them before the meeting.*
10. 9:20 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION
- A. [School Board Calendar](#)
12. 9:25 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.