

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, June 9, 2021

at 7:00 PM

Under the guidance of the Governor, the board is allowed to meet in-person following face mask and distancing guidelines. We encourage individuals wishing to join, to join by electronic or audio communication. Members of the public will have the opportunity to offer a brief public comment or to submit comments to the board in writing prior to the board meeting. To submit a comment in writing, email to: jglanzer@tonasket.wednet.edu

To join the meeting, enter the link below in your browser or join by phone. Please mute your microphone as you join the meeting.

Join Google Hangouts Meet: meet.google.com/peo-vetg-amq

Join by phone: US)+1 314-730-2059 PIN: 499 945 306#

CALL TO ORDER

7:00 PM

CONSENT AGENDA

ACTION

- 7:03 PM
- A. Personnel
 - B. [Administrator Salary Adjustments](#)
 - C. [PSE Letter of Agreement](#)

NEW BUSINESS

ACTION

- 7:05 PM
- A. [CTE Shop Bid Approval](#)
We are still waiting for the final bid and we should have it by the meeting on Wednesday.

WORK SESSION

DISCUSSION

- 7:15 PM
- A. [District Goal #One - Powerful Teaching and Learning](#)
We will continue our discussion with goal number one at this meeting.
 - B. [WSSDA Annual Conference](#) Attendance
The annual conference will be held in person in Bellevue on November 18-20. Pre-conference workshops will be held on the 18th with the general conference November 19-20. The conference hotel fills up quickly and is now open for registration. In order to get the conference rate, we need to registered for the Conference. There are conference cancellation fees, so we want to be sure we want to attend if we decide to go.
 - C. [Sex Ed Policy Language](#) to Review
I have been working with Lois on some language additions for this policy and wanted to review those with you before it comes back for a second reading later this month.
 - D. [Policy 2441 Valedictorian-Salutatorian Selection Process](#)

MISCELLANEOUS

- 8:25 PM
- A. Class in Bloom Field Trip
Are any of board members planning to go on the Classroom In Bloom in the Methow Valley on June 17? We need to know in order to make travel arrangements. We will leave the district at approximately 8:30 AM. The district will not be providing lunch, but will stop on the return trip.

INFORMATION

ITEMS FOR NEXT BOARD AGENDA

8:25 PM A. [School Board Calendar](#)

INFORMATION

EXECUTIVE/CLOSED SESSION

8:30 PM () Yes () No

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; 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.

ADJOURNMENT

8:30 PM

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.

[Tonasket School Board/Administrator Operating Principles](#)