# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, October 12, 2022 at 6:30 PM

The board welcomes the public to attend the meeting in person. We also encourage people to continue to join the board meetings remotely. Members of the public will have the opportunity to offer a brief public comment during the meeting or submit comments to the board in writing prior to the board meeting. To submit a comment in writing, email to: aatchison@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: <a href="meet.google.com/aqt-vuuq-shh">meet.google.com/aqt-vuuq-shh</a> Join by phone: (US) +1 337-541-1468 PIN: 654 406 777#

## **CALL TO ORDER**

6:30 PM

#### **FLAG SALUTE**

6:30 PM

#### ADDITIONS OR DELETIONS TO THE AGENDA

6:30 PM

## **HEARING OF INDIVIDUALS OR GROUPS**

6:35 PM

The Board welcomes all who are 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 or submit your comments to the board in writing. 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.

CONSENT AGENDA ACTION

6:45 PM

- A. Adult Meal Price Change
- B. Personnel

## **NEW BUSINESS**

6:50 PM A. Tonasket PSE CBA 2022-2025

ACTION

## **POLICY UPDATES**

7:00 PM A. Second Reading Policies

**ACTION** 

Please see the Policy and Legal News for information about these policy updates.

- NEW 4218 BP Language Access
- NEW 4129 BP Family Involvement

WORK SESSION DISCUSSION

7:10 PM A.

# **EXECUTIVE/CLOSED SESSION**

7:10 PM	() Yes	(🔽) No						
Per RCW 42.30.110	(1) and RCW	42.30.140 Executive	ession(s)/Closed	sessions may be	e held to discus	s:		
□ Consider Infr	astructure and	d security of compute	and telecommunic	cations networks	S.			
□ Consider site	selection of a	acquisition of real esta	e either by lease	or purchase.				
□ Consider the	minimum prio	e at which real estate	will be offered for	sale or lease.				
□ Review of ne	gotiations on	the performance of p	blicly bid contracts	S.				
□ Receive and	evaluate com	plaints or charges bro	ught against a pub	olic officer or emp	ployee.			
□ Evaluate the	qualifications	of an applicant for pu	lic employment.					
□ Review the p	erformance o	f a public employee.						
□ Evaluate the	qualifications	of an applicant/candi	ate for appointme	nt to elective offi	ice.			
□ Discuss with	legal counsel	representing the dist	ct matters relating	to agency enfor	rcement actions	i.		
□ Discuss with	legal counsel	representing the dist	ct litigation or pote	ential litigation.				
□ Discussions v	with legal cou	nsel regarding legal r	ks of current or pr	roposed action.				
□ Consider the	appointment,	employment, or dism	ssal of a public off	ficer or employee	Э.			
Quasi-judicia	I hearings.							
☐ Consider pro	fessional neg	otiations, grievances,	or mediation.					

## **ADJOURNMENT**

7:10 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.

<u>School Board Calendar</u> <u>Tonasket School Board/Administrator Operating Principles</u>