

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, April 13, 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: [jglanzer@tonasket.wednet.edu](mailto: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/chu-txgk-xyr](https://meet.google.com/chu-txgk-xyr)

Join by phone: +1 347-927-2915 PIN: 706 091 202#

### CALL TO ORDER

6:30 PM

### FLAG SALUTE

6:30 PM

### CONSENT AGENDA

ACTION

- 6:30 PM
- A. [Extracurricular Salary Attachment D](#)
  - B. Sixth Grade Camp Contracts
  - C. Supplemental Contracts
  - D. Chromebooks Purchase
  - E. [Certificated Staffing Proposal](#)
  - F. Personnel

### WORK SESSION

DISCUSSION

- 6:35 PM
- A. JED Survey Report  
*Trisha Roach and Katie Walker will be at the meeting to present the JED Survey results.*

### ITEMS FOR NEXT BOARD AGENDA

INFORMATION

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

### EXECUTIVE/CLOSED SESSION

8:30 PM     Yes     No

Per RCW 42.30.110(1) Executive session(s) may be held to discuss:  Infrastructure and security of computer and telecommunications networks.  Consideration of site selection of acquisition 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 when public knowledge regarding such consideration would cause a likelihood of increased costs.  Complaints or charges brought against a public officer or employee.  Qualifications of an applicant for public employment or to review the performance of a public employee.  Qualifications of an applicant/candidate for appointment to an elective office.  Discussions with legal counsel regarding agency enforcement actions.  Discussions with legal counsel regarding potential litigation.  Discussions with legal counsel regarding legal risks of current or proposed action.  Consider the appointment, employment, or dismissal of a public officer or employee.  To consider professional negotiations, grievances, or mediation.

## 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 to make arrangements for the modification.

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