

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## BUDGET HEARING AGENDA

Thursday, July 21, 2022

at 6:00 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](mailto: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: [meet.google.com/tmr-mkii-xgy](https://meet.google.com/tmr-mkii-xgy)

Join by phone: (US)+1 414-439-0857 PIN: 477 080 509#

### CALL TO ORDER

6:00 PM

### 2021-22 BUDGET HEARING

6:00 PM Budget Summary Report for 2022-23, Budget Presentation for 2022-23

### ADJOURNMENT

6:30 PM

## SCHOOL BOARD MEETING AGENDA

Thursday, July 21, 2022

at 6:30 PM

### 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. Board Meeting Minutes: [June 29, 2022](#) and [July 13, 2022](#)  
B. General Fund Warrants  
C. Personnel

## REPORTS

## INFORMATION

6:50 PM A. Financial: Financial Statements, Supporting Documents

## UNFINISHED BUSINESS

- 7:10 PM A. [Resolution #2021/22 - 18 Replacement EP&O Levy](#) ACTION  
*The board will need to set the levy amount at this school board meeting in order to meet the deadlines for getting the levy on the November ballot. The adoption of the resolution should be by roll call vote.*
- B. [Appointment of For/Against Committee](#) ACTION  
*The Board is required to formally appoint for/against committee members and adopt the appointment form at this meeting. The district is not involved in preparing any for/against statements or rebuttals. The sole duty of the board is to appoint committee members and to provide a copy of the voter Guide to the committee members in order for them to prepare statements and rebuttals. We'll wait until Monday to see if anyone comes forth. We'll attach the document before the meeting.*

## NEW BUSINESS

7:15 PM A. [Resolution 22/22-17 Fixing and Adopting the Budget for 2022-23](#) ACTION

## POLICY UPDATES

- 7:20 PM A. First Reading Policies  
 Please see the [Policy and Legal News](#) for information about these policy updates.
- [1400 BP Meeting Conduct, Order of Business, and Quorum](#)
  - [3116 BP Students in Foster Care](#)
  - [3122 BP Excused and Unexcused Absences](#)
  - [3432 BP Emergencies](#)
  - [4210 BP Regulation of Dangerous Weapons on School Premises](#)
  - [5001 BP Hiring of Retired School Employees](#)
  - [5011 BP Sexual Harassment of District Staff Prohibited](#)
  - [5610 BP Substitute Employment](#)
  - [6112 BP Rental or Lease of District Property](#)

## ITEMS FOR NEXT BOARD AGENDA

7:30 PM A. [School Board Calendar](#) INFORMATION

## EXECUTIVE/CLOSED SESSION

7:30 PM ( ) Yes (  ) No

Per RCW 42.30.110(1) and RCW 42.30.140 Executive session(s)/Closed sessions may be held to discuss:

- Consider Infrastructure and security of computer and telecommunications networks.
- Consider site selection of acquisition of real estate either by lease or purchase.
- Consider the minimum price at which real estate will be offered for sale or lease.
- Review of negotiations on the performance of publicly bid contracts.
- Receive and evaluate complaints or charges brought against a public officer or employee.
- Evaluate the qualifications of an applicant for public employment.
- Review the performance of a public employee.
- Evaluate the qualifications of an applicant/candidate for appointment to elective office.
- Discuss with legal counsel representing the district matters relating to agency enforcement actions.
- Discuss with legal counsel representing the district litigation or 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.
- Quasi-judicial hearings.
- Consider professional negotiations, grievances, or mediation.

## ADJOURNMENT

7:30 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](#)