

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, August 31, 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](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/wgg-zbyc-fpk](https://meet.google.com/wgg-zbyc-fpk)

Join by phone: (US)+1 409-422-5228 PIN: 830 782 952#

### 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 & Budget Hearing Minutes: [July 21, 2022](#) and [July 21, 2022, Budget Minutes](#)
  - B. [General Fund Warrants](#)
  - C. Personnel
  - D. [District Insurance Renewal](#)
  - E. Athletic Community Appeals Board

### REPORTS

**INFORMATION**

- 6:50 PM
- A. Financial: [Financial Statements](#), [Supporting Documents](#)
  - B. [Superintendent](#)
  - C. Principal Written Reports - [ES](#), [MS](#), [HS](#)

### NEW BUSINESS

- 7:10 PM
- A. [2022/23 School Board Calendar](#)
  - B. [Teacher-School Board Contract 9/1/2022 - 8/31/2025](#)
- ACTION**

## POLICY UPDATES

7:20 PM A. Second 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](#)