TONASKET SCHOOL DISTRICT #404

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA Wednesday, September 11, 2019 In the Boardroom at 7:00 p.m.

1. 7:00 PM CALL TO ORDER ACTION

2. 7:00 PM **BOARD WORK SESSION** A. Board Self-Assessment

8:55 PM ITEMS FOR NEXT BOARD AGENDA 3. A. School Board Calendar

9:00 PM EXECUTIVE/CLOSED SESSION 4. () Yes (X) No ACTION

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; \Box consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price; \Box negotiations on the performance of a publicly bid contract; \Box complaints or charges brought against a public officer or employee;
up qualifications of an applicant for public employment; b performance of a public employee; \Box qualifications of an applicant/candidate for appointment to elective office; \Box to consult with legal counsel regarding:
agency enforcement actions;
potential litigation;
legal risks of current or proposed actions.

Closed session(s) may be held to:
Consider the appointment, employment, or dismissal of a public officer or employee; \Box to consider the acquisition or disposition of real estate; b to consider professional negotiations, grievances, or mediation; \Box or to consult with legal counsel.

5. 9:00 PM ADJOURNMENT

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.

DISCUSSION

ACTION