## TONASKET SCHOOL DISTRICT NO. 404

Regular School Board Meeting Agenda Monday, February 25, 2013 in the Board Room at 7:00 p.m.

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ADDITIONS OR DELETIONS TO THE AGENDA
- 4. MINUTES OF PREVIOUS MEETING
  - A. February 11, 2013 Regular School Board Meeting
  - B. February 12, 2013 Special School Board Meeting
- 5. HEARING OF INDIVIDUALS OR GROUPS
- 6. COMMUNICATIONS OR CORRESPONDENCE
  - A. Classified School Employees Week
- 7 CONSENT AGENDA
  - A.-B. General Fund Warrants
  - C. Personnel
  - D. Policy Review: 3413, 3416, 3419, 3420
  - E. Resolution #13/13-2 Cancellation of Outstanding Warrants
- 8. SCHOOL REPORTS
  - A. ASB
  - B. Administrators
  - C. Superintendent
- 9. UNFINISHED BUSINESS
  - A. Third Reading 6000 Policies: 6022, 6212, 6230, 6512, 6513, 6570, 6600, 6700
  - B. STEM/GEAR-Up Report
- 10. NEW BUSINESS
  - A. Sixth Grade Camp Contracts
  - B. Field Trip Request
  - C. State Achievement Index Status
- 11. REPORTS
- 12. MISCELLANEOUS ITEMS OF INFORMATION
  - A. Committee Reports
- 13. EXECUTIVE SESSION (X) Yes () No

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

14. ADJOURNMENT