

**TONASKET SCHOOL DISTRICT NO. 404**  
***“Focused on Learning, Linking Learning to Life”***

School Board Meeting Agenda  
Wednesday, October 19, 2016  
in the Board Room at 7:00 p.m.

**1. 7:00 PM CALL TO ORDER**

**2. 7:00 PM WORK SESSION**

- A. Procedure 3422
- B. Continue Goal Setting Work
- C. Board Member Strengths
- D. Board Protocol and Operating Principles

**3. 8:45 PM EXECUTIVE SESSION**

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;  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;  complaints or charges brought against a public officer or employee;  qualifications of an applicant for public employment;  performance of a public employee;  qualifications of an applicant/candidate for appointment to elective office;  to consult with legal counsel regarding:  agency enforcement actions;  potential litigation;  legal risks of current or proposed actions.

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.

**4. 9:00 PM ADJOURNMENT**