

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, May 27, 2020

In the Boardroom at 7:00 p.m.

The provisions of the remote meeting have been made in the interest of public health and by order of the Governor. The meeting is open to the public, but social distancing will be imposed by requesting individuals to join by electronic or audio communication. Members of the public will have the opportunity to offer a brief public comment or to submit comments to the board in writing prior to the board meeting.

To submit a comment in writing, email to: jglanzer@tonasket.wednet.edu

To join the meeting, click on the link below or join by phone by phone. Please mute your microphone as you join the meeting.

Join Hangouts Meet

meet.google.com/hkr-babh-tvk

Join by Phone: +1 256-548-4232 PIN: 655 790 383#

1. 7:00 PM **CALL TO ORDER**
2. 7:03 PM **FLAG SALUTE**
3. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**
4. 7:10 PM **HEARING OF INDIVIDUALS OR GROUPS** INFORMATION
The Board welcomes all 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. 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. You will be asked to come to the podium to speak.
5. 7:15 PM **CONSENT AGENDA** ACTION
 - A. Board Meeting Minutes: [April 29, 2020](#) and [May 13, 2020](#)
 - B. [General Fund Warrants](#)
 - C. [Extracurricular Contracts](#)
 - D. [Resolution #19/20-5 Transfer of Funds from the General Fund to the Capital Projects Fund](#)
 - E. [Resolution #19/20-6 WIAA Membership Renewal](#)
 - F. [Continuous Learning Plan and Resolution #19/20-7 Emergency Waiver of School Days and Instructional Hours - Memo](#)
6. 7:20 PM **REPORTS** INFORMATION
 - A. [Financial](#)
 - B. [Superintendent](#)

The following report is included in the board packet for board approval: ACTION
C. Transitional Bilingual Instruction Program (Policy 2110)
Submitted by Holly Haugan.

The following reports are included in the board packet for review: INFORMATION
D. Principal - [ES](#), [MS](#), [HS](#)
E. SPED/Special Programs/Annual Use of Force Report
Submitted by Holly Haugan.
F. [GEAR-Up Report](#)
Submitted by Suzette Ellis.
G. [Annual ALE Report](#)
Submitted by Jeanette Holocher.
H. [Annual Technology Report](#)
Submitted by Jordon Weddle.

7. 7:40 MISCELLANEOUS INFORMATION / DISCUSSION

A. Committee to Research and Propose Budget Cuts in 2021
The school board can vote to establish a school board committee to research this issue and make recommendations to the school board as a whole or it can direct the superintendent to do the same. The primary difference is that a school board committee is led by the board and has two board members on the committee appointed by the board chair. The superintendent route does not include a school board member usually and it is led by the superintendent. Both are reasonable ways to approach this subject. [Policy 1240](#) and the [Board Orientation Handbook](#) (Section VI, b and c) discuss the two types of committees.

8. 8:00 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION
B. [School Board Calendar](#)

9. 8:05 PM **EXECUTIVE/CLOSED SESSION** () Yes (✓) 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; 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; 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.

10. 8:05 PM **ADJOURNMENT** ACTION

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.