

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SPECIAL SCHOOL BOARD MEETING AGENDA

Wednesday, November 16, 2022

at 9:00 AM

The board welcomes the public to attend the meeting in person. 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

Individuals with disabilities who may need a modification to participate in the board meeting should contact the superintendent's office at 509-486-2126 no later than three days before the meeting so that arrangements for the modification can be made.

*This meeting will not be recorded.

CALL TO ORDER

9:00 AM

FLAG SALUTE

9:00 AM

CONSENT AGENDA

ACTION

9:05 AM A. [Resolution #22/23-1 Certification of 2023 Excess Property Taxes](#)

EXECUTIVE/CLOSED SESSION

9:05 AM () 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

9:05 AM

[School Board Calendar](#)

[Tonasket School Board/Administrator Operating Principles](#)