

Tonasket School District #404
Special School Board Meeting Minutes
Tuesday, December 20, 2016
In the Board Room at 12:00 p.m.

CALL TO ORDER

The meeting was called to order at 12:05 p.m. by Catherine Stangland, with Lloyd Caton and Joyce Fancher present. Superintendent Steve McCullough and Janet Glanzer were also present.

CONSENT AGENDA

Board Action: Joyce Fancher moved that the consent agenda be approved and Lloyd Caton seconded the motion. The motion passed with a unanimous vote.

REPORTS

The financial reports were available to the board to review in the board packet.

SUPERINTENDENT EVALUATION

Steve McCullough reminded the board that his annual evaluation is due in February. The board will be completing their self-evaluation prior to the superintendent's evaluation being completed.

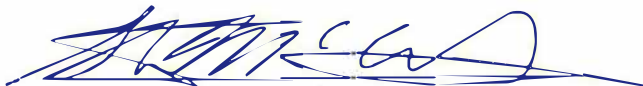
ADJOURNMENT

Board Action: The Board adjourned the meeting at 12:12 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the December 20, 2016 special board meeting (1 page) were approved at the January 25, 2017 meeting.



Secretary to the Board



Chair of the Board