

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, May 31, 2023

At 3:00 PM

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 broadcast. It is an in-person meeting only.

CALL TO ORDER

3:00 PM

FLAG SALUTE

3:00 PM

ADDITIONS OR DELETIONS TO THE AGENDA

ACTION

3:05 PM

HEARING OF INDIVIDUALS OR GROUPS

3:05 PM The Board welcomes all who are attending this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes or submit your comments to the board in writing. 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.

CONSENT AGENDA

ACTION

- 3:15 PM
- A. Board Meeting Minutes: [April 26, 2023](#), and [May 10, 2023](#)
 - B. [General Fund Warrants](#)
 - C. Personnel
 - D. [National Board Certified Teachers for 2023/24](#)
 - E. [Bus Purchases](#)
 - F. [Classified Offers of Employment for 2023/24](#)
 - G. [Extracurricular Offers of Employment for 2023/24](#)
 - H. [List of Surplus](#)

REPORTS

INFORMATION

- 3:20 PM
- A. [Annual Outreach School Report](#) - Jeanette Holocher will be at the meeting to present the school report.
 - B. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
 - B. Principal - ES, HS - *Verbal*
 - C. Superintendent - *Verbal*

NEW BUSINESS

- 4:00 PM A. [Instructional Materials Approval](#) ACTION
April Cole will present the materials for adoption at this meeting. The curriculum is available in the board room for board review prior to the meeting.
- B. [Tonasket School District Goals](#) ACTION

POLICY UPDATES

- 4:15 PM A. First Reading Policies
- [3245 BP Students and Telecommunication Devices](#)

EXECUTIVE/CLOSED SESSION

4:30 PM (✓) 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

4:45 PM

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[School Board Calendar](#)

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