

TONASKET SCHOOL DISTRICT #404
“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, January 9, 2019

In the Board Room at 7:00 p.m.

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| 1. | 7:00 PM | CALL TO ORDER | ACTION |
| 2. | 7:00 PM | NEW BUSINESS
A. New Bus Purchase - See Memo
B. Fuel Bids - See Memo
C. Field Trip Request | ACTION
ACTION
ACTION |
| 3. | 7:15 PM | WORK SESSION
A. RESOLUTION #18/19-1 Waiver from the State High School Graduation Requirements for Tonasket Choice High School - Big Picture Learning Program - See Memo
B. Retreat Planning | ACTION

DISCUSSION |
| 4. | 9:00 PM | EXECUTIVE/CLOSED SESSION () Yes (X) 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.

Closed 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.

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| 5. | 9:00 PM | ADJOURNMENT | ACTION |
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