TONASKET SCHOOL DISTRICT NO. 404 "Focused on Learning, Linking Learning to Life"

School Board Meeting Agenda Wednesday, April 12, 2017 At the Aeneas Valley Fire Hall at 7:00 p.m.

1. 7:00 PM CALL TO ORDER

2. 7:00 PM NEW BUSINESS

A. New Bus Financing

3. 7:10 PM WORK SESSION

- A. Community Chat
- B. Board Governance

4. **9:00 PM EXECUTIVE SESSION** () Yes (x) No

Per RCW 42.30.110(1) Executive session(s) may be held to discuss: \Box lease or purchase of real estate if there is a likelihood that disclosure would increase the price; \Box consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price; \Box negotiations on the performance of a publicly bid contract; \Box complaints or charges brought against a public officer or employee; \Box qualifications of an applicant for public employment; \Box performance of a public employee; \Box qualifications of an applicant/candidate for appointment to elective office; \Box to consult with legal counsel regarding: \Box agency enforcement actions; \Box potential litigation; \Box legal risks of current or proposed actions.

Executive session(s) may be held to: \Box consider the appointment, employment, or dismissal of a public officer or employee; \Box to consider the acquisition or disposition of real estate; \Box to consider professional negotiations, grievances, or mediation; \Box or to consult with legal counsel.

5. 9:00 PM ADJOURNMENT