## **TONASKET SCHOOL DISTRICT NO. 404**

Regular School Board Meeting Agenda Monday, January 12, 2015 in the Board Room at 7:00 p.m.

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ADDITIONS OR DELETIONS TO THE AGENDA
- 4. MINUTES OF PREVIOUS MEETING
  - A. December 8, 2014 Regular School Board Meeting
  - B. December 15, 2014 Special Board Meeting
  - C. December 17, 2014 Special Board Meeting
  - D. December 19, 2014 Special Board Meeting
  - E. January 5, 2015 Special Board Meeting
- 5. HEARING OF INDIVIDUALS OR GROUPS
- 6. CONSENT AGENDA
  - A. Personnel
  - B. Certificated Substitute
- 6. UNFINISHED BUSINESS
  - A. Facilities Bond
  - B. Superintendent Search
- 7. NEW BUSINESS
  - A. Business Manager
  - B. Field Trip Request
  - C. Fuel Bids
- 8. MISCELLANEOUS
  - A. Committee Reports
- 9. WORK SESSION

## 10. EXECUTIVE SESSION

Executive 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.

## 11. ADJOURNMENT