

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

School Board Meeting Agenda  
Monday, November 30, 2015  
in the Board Room at 7:00 p.m.

- 1. 7:00 PM CALL TO ORDER**
- 2. 7:05 PM FLAG SALUTE**
- 3. 7:07 PM ADDITIONS OR DELETIONS TO THE AGENDA**
- 4. 7:10 PM MINUTES OF PREVIOUS MEETING**
  - A. October 26, 2015 School Board Meeting
  - B. November 10, 2015 School Board Meeting
- 5. 7:15 PM OATH OF OFFICE**
- 6. 7:20 PM ANNUAL BOARD REORGANIZATION**
- 7. 7:25 PM HEARING OF INDIVIDUALS OR GROUPS**

The Board welcomes all present to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes. 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 concerns. You will be asked to come to the podium to make your comments.
- 8. 7:55 PM CONSENT AGENDA**
  - A.-B. General Fund Warrants
  - C. Personnel
  - D. Field Trip Requests
  - E. Overnight Travel for Winter Sports
  - F. Gifts to the District
- 9. 8:00 PM SCHOOL REPORTS**
  - A. ASB
  - B. Administrator Reports
  - C. Superintendent Report
- 10. 9:00 PM UNFINISHED BUSINESS**
  - A. Bond in 2016
  - B. School Board Calendar
- 11. 9:10 PM NEW BUSINESS**
  - A. Resolution #15/16-1 Replacement Maintenance and Operations Levy
  - B. Highly Capable Annual Report
  - C. MOU
- 12. 9:30 PM POLICY UPDATES**
  - A. Fifth Reading Policy: 6210
  - B. Third Reading Policies: 1340, 2020, 2418, 3122

**13. 9:40 PM MISCELLANEOUS**

- A. Committee Reports
- B. WSSDA Annual Conference Report
- C. Electronic Signatures

**14. 10:00 PM REPORTS**

**15. 10:05 PM ITEMS FOR NEXT BOARD AGENDA**

**16. 10:10 PM EXECUTIVE SESSION**

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.

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.

**17. 10:30 PM ADJOURNMENT**