

TONASKET SCHOOL DISTRICT NO. 404

Regular School Board Meeting Agenda

Monday, June 29, 2015

in the Board Room at 7:30 p.m.

1. CALL TO ORDER
2. FLAG SALUTE
3. ADDITIONS OR DELETIONS TO THE AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. June 8, 2015 Regular School Board Meeting
5. HEARING OF INDIVIDUALS OR GROUPS
6. CONSENT AGENDA
 - A-B. General Fund Warrants
 - C. Personnel
 - D. Resolution #14/15-3 WIAA Membership
 - E. Resolution #14/15-4, Authorized Representative
 - F. Resolution #14/15-5, Authorized Facsimile Signature
 - G. Resolution #14/15-6, Authorized of Warrant Signature
 - H. Resolution #14/15-7, Authorized to Invest Funds
 - I. Resolution #14/15-8 Designation of District Agent
 - J. Resolution #14/15-9, Designation of Auditing Officers
 - K. Resolution #14/15-10, Certified Signatures of District Personnel
Authorized to Sign School Construction Project Documents
 - L. Field Trip Requests
 - M. Robin Whitely Contract Renewal
 - N. Surplus List
 - O. National Board Certification Bonus
7. NEW BUSINESS
 - A. Summer Board Meeting Dates
8. BOARD POLICY UPDATES
 - A. Third Reading: 2140, 2145, 2150, 2151, 3115, 3207, 3210, 3231, 3241, 3417, 5011, 5281
9. REPORTS
10. EXECUTIVE SESSION
11. ADJOURNMENT