

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

School Board Meeting Agenda
Wednesday, May 10, 2017
in the Board Room at 7:00 p.m.

1. 7:00 PM CALL TO ORDER

2. 7:03 PM CONSENT AGENDA

A. Personnel

Hiring: Robin Brown – MS ELA/Elective Teacher
Cole Denison – Head HS Wrestling Coach
Anna Seltzer – 6ht Grade Math/Elective Teacher
Retirement: Terri Atchison – MS Paraeducator

B. Certificated Contracts for 2017-2018

C. Classified Offers of Employment for 2017-2018

D. Supplemental Contracts for 2017-2018

E. Administrator Contracts for 2017-2018

F. Field Trip Requests

FBLA State Officer Training, May 21-23, Warm Beach, WA – Janine McCormick
FBLA National Conference, June 27 – July 3, Anaheim CA – Janine McCormick

G. Resolution #16/17-4 Minimum 180-Day School Year Waiver

3. 7:05 PM NEW BUSINESS

A. Instructional Materials Committee

B. May 31 Board Meeting

4. 7:10 PM WORK SESSION

A. Governance

5. 9:00 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.

6. 9:00 PM ADJOURNMENT