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

School Board Meeting Agenda
Wednesday, June 14, 2017
In the Board Room

1. **7:00 PM   CALL TO ORDER**

2. **7:03 PM   WORK SESSION**
   A.   Public Officials Liability Training
   > *Pauline Cline from Clear Risk will provide a 90-minute training to the board on liability. Here is an overview of the training: "This workshop is tailored to elected officials, administrators and supervisors. Attendees are offered a detailed understanding of the role each individual plays in the composition of a well-managed school district. The presentation conveys: roles, public duty, negligence, liability pitfalls, litigation traps, punitive damage exposures and many other relevant topics geared to protect and enhance the position of a public official".*

   B.   Board Governance
   > *The board will continue the discussion on 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: ☐ 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.

5. **9:00 PM   ADJOURNMENT**