

TONASKET SCHOOL DISTRICT #404

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, November 13, 2019

In the Boardroom at 7:00 p.m.

- | | | | | |
|----|---------|---|----------------|-------------|
| 1. | 7:00 PM | CALL TO ORDER | | ACTION |
| 2. | 7:00 PM | WORK SESSION | | DISCUSSION |
| | | A. 2020 EOP Levy (Educational Programs and Operation) | | |
| 3. | 8:55 PM | ITEMS FOR NEXT BOARD AGENDA | | INFORMATION |
| | | A. School Board Calendar | | |
| 4. | 9:00 PM | EXECUTIVE/CLOSED SESSION | () Yes () No | ACTION |

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.

Closed 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 | | ACTION |
|----|---------|--------------------|--|--------|

Individuals with disabilities who may need a modification to participate in the board meeting should contact the superintendent's office no later than three days before the meeting so that arrangements for the modification can be made.