

TONASKET SCHOOL DISTRICT #404

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Tuesday, November 26, 2019

In the Boardroom at 7:00 p.m.

1. 7:00 PM **CALL TO ORDER**
2. 7:03 PM **FLAG SALUTE**
3. 7:05 PM **OATH OF OFFICE/SEATING OF NEW BOARD MEMBERS**
4. 7:15 PM **ANNUAL BOARD REORGANIZATION** ACTION
Policy 1210 is included in your board packet. This policy lays out the steps to take for the annual board reorganization. A chair, vice chair and legislative representative will need to be elected.
5. 7:30 PM **ADDITIONS OR DELETIONS TO THE AGENDA**
6. 7:32 PM **HEARING OF INDIVIDUALS OR GROUPS** INFORMATION
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 comments. You will be asked to come to the podium to speak.
7. 7:40 PM **CONSENT AGENDA** ACTION
 - A. Board Meeting Minutes: [October 30](#) and [November 13](#), 2019
 - B. [General Fund Warrants](#)
 - C. [Personnel](#)
8. 7:42 PM **REPORTS** INFORMATION
 - A. [Financial](#) / [Year End Report](#)
 - B. [Superintendent](#) / [District Annual Report](#)
 - C. [Special Education/Special Programs Report](#)
Holly Haugan will be at the meeting to present the quarterly special education and special programs reports.
 - D. Principal Reports/Needs Assessment and INFORMATION
School Improvement Goals: [ES](#), [ES](#), [MS](#), [MS](#), [HS](#), [HS](#)
Monthly principal written reports are also included in the board packet for board review: [HS](#), [MS](#), [ES](#)
9. 8:20 PM **UNFINISHED BUSINESS** ACTION
 - A. [Resolution #19/20 - 2 Replacement EP&O Levy](#)
The board will need to set the levy amount at this school board meeting in order to meet the deadlines for getting the levy on the February ballot. Once it is set, we'll complete the levy rates and levy amounts in the resolution, the Board will need to adopt the resolution by roll call vote.
10. 8:35 PM **NEW BUSINESS** ACTION
 - A. December 11th Board Training - Superintendent/School Board Responsibilities and Liabilities
I have scheduled a 90-minute training delivered by our insurance company on this topic. I would like your approval to add it to our December 11 agenda.

B. [Resolution #19/20 - 3 Excess Levy Adjustment for Tax Year 2018](#) ACTION
The resolution is in the board packet, along with a memo explaining the need for the resolution.

11. 8:40 PM **POLICY UPDATES** ACTION

A. First Reading Policy

a. [6700 BP Health and Physical Fitness](#)

Jean and Shay reviewed the Wellness policy and found that we were out of compliance in a couple areas so are recommending the policy changes. After final approval of this policy, the wellness advisory committee will meet to review the policy and procedure and provide recommendations for changes.

12. 8:45 PM **MISCELLANEOUS** INFORMATION

A. Board Report: WSSDA Annual Conference

13. 8:55 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION

A. [School Board Calendar](#)

14. 9:00 PM **EXECUTIVE/CLOSED SESSION** () Yes (X) 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.

15. 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.