## TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SPECIAL SCHOOL BOARD MEETING AGENDA

Tuesday, February 20, 2024, at 6:00 PM

CALL TO ORDER
6:00 PM
FLAG SALUTE
6:00 PM
EXECUTIVE/CLOSED SESSION
6:00 PM (☑) Yes () No
Per RCW 42.30.110(1) and RCW 42.30.140 Executive session(s)/Closed sessions may be held to discuss:  □ Consider Infrastructure and security of computer and telecommunications networks.
☐ Consider site selection of acquisition of real estate either by lease or purchase.
☐ Consider the minimum price at which real estate will be offered for sale or lease.
<ul> <li>□ Review of negotiations on the performance of publicly bid contracts.</li> <li>□ Receive and evaluate complaints or charges brought against a public officer or employee.</li> </ul>
☐ Evaluate the qualifications of an applicant for public employment.
✓ Review the performance of a public employee.
☐ Evaluate the qualifications of an applicant/candidate for appointment to elective office.
<ul> <li>□ Discuss with legal counsel representing the district matters relating to agency enforcement actions.</li> <li>□ Discuss with legal counsel representing the district litigation or potential litigation.</li> </ul>
☐ Discussions with legal counsel regarding legal risks of current or proposed action.
☐ Consider the appointment, employment, or dismissal of a public officer or employee.
☐ Quasi-judicial hearings.
☐ Consider professional negotiations, grievances, or mediation.
ADJOURNMENT

7:30 PM

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 to make arrangements for the modification.

2023/24 School Board Calendar

Tonasket School Board/Administrator Operating Principles