

# TONASKET SCHOOL DISTRICT #404

*“Focused on Learning, Linking Learning to Life”*

## SCHOOL BOARD MEETING AGENDA

Wednesday, February 12, 2020

In the Boardroom at 7:00 p.m.

- |    |         |                                 |                |        |
|----|---------|---------------------------------|----------------|--------|
| 1. | 7:00 PM | <b>CALL TO ORDER</b>            |                | ACTION |
| 2. | 7:00 PM | <b>EXECUTIVE/CLOSED SESSION</b> | (X) Yes ( ) No | ACTION |

Per RCW 42.30.110(1) Executive and/or closed 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;  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.

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|----|---------|--------------------|--|--------|
| 3. | 9:00 PM | <b>ADJOURNMENT</b> |  | 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.