## **TONASKET SCHOOL DISTRICT NO. 404**

Regular School Board Meeting Agenda Monday, October 27, 2014 in the Board Room at 7:30 p.m.

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ADDITIONS OR DELETIONS TO THE AGENDA
- 4. MINUTES OF PREVIOUS MEETING
  - A. October 13, 2014 Regular School Board Meeting
- 5. HEARING OF INDIVIDUALS OR GROUPS
- 6. CONSENT AGENDA
  - A.-B. General Fund Warrants
  - C. Personnel
  - D. Certificated Substitute
  - E. Policy Review: 3247
- 7. SCHOOL REPORTS
  - A. ASB
  - B. Administrators
- 8. UNFINISHED BUSINESS
  - A. Second Reading: Strategic Planning
  - B. Facilities Bond
- 9. NEW BUSINESS
  - A. College Readiness Math Initiative
- 10. BOARD POLICY UPDATES
  - A. First Reading Policies: 1400, 1420, 1805, 2020, 2336, 3418, 4215, 6605
  - B. Second Reading Policy: 5409 Unpaid Holidays for Reason of Faith or Conscience
  - C. Resolution 14/15-2 Unpaid Holidays for Reasons of Faith or Conscience
- 11. REPORTS
- 12. MISCELLANEOUS
  - A. OSPI 2015-17 Biennial Budget Requests
  - B. NEWS (Network for Excellence in Washington Schools)

## 13. EXECUTIVE SESSION

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.

## 14. ADJOURNMENT