TONASKET SCHOOL DISTRICT NO. 404 Regular School Board Meeting Agenda

Monday, June 23, 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. June 9, 2014, Regular School Board Meeting
- 5. HEARING OF INDIVIDUALS OR GROUPS
- 6. CONSENT AGENDA
 - A.-B. General Fund Warrants
 - C. Personnel
 - D. Surplus
- 7. SCHOOL REPORTS
 - A. Administrators
- 8. UNFINISHED BUSINESS
 - A. 2014 Capital Improvement Bond
 - B. Strategic Planning
 - C. Substitute Pay
- 9. NEW BUSINESS
 - A. Instructional Materials Committee
 - B. Field Trip Request
 - C. F203 State Revenues
 - D. Resolution 13/14-8: Transferring Money from Debt Service to Capital Projects
 - E. Summer Board Meeting Dates
- 10. BOARD POLICY UPDATE
 - A. First Reading: Policy 2255
- 11. REPORTS
- 12. MISCELLANEOUS ITEMS OF INFORMATION
 - A. Committee Reports
- 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