TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SCHOOL BOARD MEETING AGENDA

Wednesday, March 9, 2022 at 6:30 PM

The board welcomes the public to attend the meeting remotely. Members of the public will have the opportunity to offer a brief public comment during the meeting or submit comments to the board in writing prior to the board meeting. To submit a comment in writing, email to: jglanzer@tonasket.wednet.edu

To join the meeting, enter the link below in your browser or join by phone. Please mute your microphone as you join the meeting.

Join Google Hangouts Meet: meet.google.com/chu-txgk-xyr

Join by phone: +1 347-927-2915 PIN: 706 091 202#

CALL TO ORDER

6:30 PM

NEW BUSINESS

6:30 PM A. New Bus Purchase Memo

Jack needs the board to approve the purchase of a new bus so he can get the order in instead of waiting until the March 30 board meeting. As you know, orders for everything take longer than they used to.

WORK SESSION DISCUSSION

6:35 PM A. Superintendent Search Focus group report to Board by NWLA

Gene Sementi and/or Pam Veltri will join the meeting remotely to provide the focus group <u>Survey Results</u> and <u>Summary</u>.

B. Levy Planning

With the levy not passing the board will be discussing how to budget for the remainder of this school year and they will be discussing the budget, staffing, and activities for the next year. The school district will run the levy again in November.

C. Board Retreat

ITEMS FOR NEXT BOARD AGENDA

INFORMATION

8:30 PM A. School Board Calendar

EXECUTIVE/CLOSED SESSION

8:30 PM (V) Yes () No

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; $\ \square$ consideration of the minimum offering price for sale or lease of real estate if there's a likelihood
that disclosure would decrease the price; \Box negotiations on the performance of a publicly bid contract; \Box complaints or charges brought
against a public officer or employee; $\ \square$ qualifications of an applicant for public employment; $\ V$ performance of a public employee; $\ \square$
qualifications of an applicant/candidate for appointment to elective office; $\ \square$ to consult with legal counsel regarding $\ \square$ agency enforcement
actions; \square potential litigation; \square legal risks of current or proposed actions; \square consider the appointment, employment, or dismissal of a
public officer or employee; \square to consider the acquisition or disposition of real estate; \boxed{V} to consider professional negotiations, grievances,
or mediation; \square or to consult with legal counsel.

ADJOURNMENT

9:00 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.