TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

WORK SESSION

Wednesday, September 28, 2022 at 6:00 PM

CALL TO ORDER

6:00 PM

WORK SESSION

6:00 PM Model Policy 4129

WSSDA Conference Attendance

ADJOURNMENT

SCHOOL BOARD MEETING AGENDA

Wednesday, September 28, 2022 at 6:30 PM

The board welcomes the public to attend the meeting in person. We also encourage people to continue to join the board meetings 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: aatchison@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/hzy-bhub-hsz Join by phone: (US) +1 301-882-5409 PIN: 835 510 913#

CALL TO ORDER

6:30 PM

FLAG SALUTE

6:30 PM

ADDITIONS OR DELETIONS TO THE AGENDA

6:30 PM

HEARING OF INDIVIDUALS OR GROUPS

6:35 PM

The Board welcomes all who are present to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes or submit your comments to the board in writing. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

CONSENT AGENDA ACTION

6:45 PM A. Board Meeting Minutes: August 31, 2022

- B. General Fund Warrants
- C. Personnel
- D. Bus Purchase

REPORTS INFORMATION

6:50 PM A. Financial: Financial Statements, Supporting Documents

B. Principal - ES, MS, HS - Written reports are in the board packets

C. Superintendent - Verbal

POLICY UPDATES

7:20 PM A. First Reading Policies

Please see the Policy and Legal News for information about these policy updates.

NEW BP 4218 Language Access

EXECUTIVE/CLOSED SESSION

() Yes

(V) No

Per RCW 42.30.110(1) and RCW 42.30.140 Executive session(s)/Closed sessions may be held to di	
	☐ 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.
	☐ Review of negotiations on the performance of publicly bid contracts.
	☐ Receive and evaluate complaints or charges brought against a public officer or employee.
	☐ 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.
	\square Discuss with legal counsel representing the district matters relating to agency enforcement actions.
	☐ Discuss with legal counsel representing the district litigation or potential litigation.
	☐ Discussions with legal counsel regarding legal risks of current or proposed action.

 \square Consider the appointment, employment, or dismissal of a public officer or employee.

ADJOURNMENT

☐ Quasi-judicial hearings.

7:30 PM

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 so that arrangements for the modification can be made.

School Board Calendar

Tonasket School Board/Administrator Operating Principles

 $\hfill\square$ Consider professional negotiations, grievances, or mediation.