## TONASKET SCHOOL DISTRICT NO. 404

"Focused on Learning, Linking Learning to Life"

School Board Meeting Agenda Wednesday, March 14, 2018 in the Board Room at 7:00 p.m. REVISED

	1.	7:00 PM	<b>CALL TO</b>	<b>ORDER</b>
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**ACTION** 

## 2. 7:00 PM COMMUNTY FEEDBACK ON SCHOOL SAFETY DISCUSSION

The board welcomes all present to this meeting and recognizes the value of public comment and the importance of the involvement of community members in the school. In order to permit fair and orderly expression of comments, the board will allow individuals to express an opinion based on the following guidelines:

- Individuals wishing to be heard by the board will print their first and last name on the sign-in sheet.
- Individuals wishing to speak will be recognized by the board chair and will be invited to the podium to speak once for up to three minutes. Though we are unlikely to take any action this evening, we are very interested in hearing your concerns.

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• Speaking into the podium microphone, you are asked to give your first and last name before proceeding with your comment. All board meetings are recorded.

## 3. 8:00 PM WORK SESSION

DISCUSSION

AOTTON

A. Retreat

I would like guidance on what the board would like to do regarding a retreat.

B. Board Governance

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We will review the governance training and plan the next steps.

4. 8:43 PM EXECUTIVE SESSION () Yes (X) NO ACTION
Per RCW 42.30.110(1) Executive session(s) may be held to discuss: $\Box$ 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;
negotiations on the performance of a publicly bid contract; $\ \square$ complaints or charges brought against a
public officer or employee; $\ \square$ qualifications of an applicant for public employment; $\ \square$ 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.
Executive session(s) may be held to: $\square$ consider the appointment, employment, or dismissal of a public
officer or employee; $\square$ to consider the acquisition or disposition of real estate; $\square$ to consider professional
negotiations, grievances, or mediation; $\square$ or to consult with legal counsel.

5. 9:00 PM ADJOURNMENT

**ACTION**