

TONASKET SCHOOL DISTRICT #404

“Focused on Learning, Linking Learning to Life”

SCHOOL BOARD MEETING AGENDA

Wednesday, December 9, 2020

Remote Meeting at 7:00 p.m.

The provisions of the remote meeting have been made in the interest of public health and by order of the Governor. The meeting is open to the public, but social distancing will be imposed by requesting individuals to join by electronic or audio communication. Members of the public will have the opportunity to offer a brief public comment or to 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, click on the link below or join by phone by phone. Please mute your microphone as you join the meeting.

Join Hangouts Meet: meet.google.com/ngk-qphv-kdj

Join by phone: +1 402-628-0242 PIN: 901 230 420#

1. 7:00 PM **CALL TO ORDER**

2. 7:05 PM **ADDITIONS OR DELETIONS TO THE AGENDA**

3. 7:10 PM **HEARING OF INDIVIDUALS OR GROUPS** INFORMATION
The Board welcomes all who are present by remote means 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.

4. 7:15 PM **ANNUAL BOARD REORGANIZATION** ACTION
[Policy 1210](#) is included in your board packet. This policy lays out the steps to take for the annual board reorganization. A chair and vice-chair will need to be elected. The legislative representative is not up for election this year because it is a two-year term.

5. 7:30 PM **REPORTS**

A. Committee to Research Budget Cuts for 2021-22
The committee's first meeting is December 10.

B. [Highly Capable Plan](#) ACTION
Kristi Krieg will be at the meeting to provide a summary of the highly capable plan. This is a report that the board approves annually ([Policy 2190](#)) to show that the district is offering instructional programs to meet the needs of highly capable students.

6. 7:40 PM **UNFINISHED BUSINESS** ACTION
- A. Capital Projects Update
I will have in your email soon an update on the capital projects and a timeline and funding available for each project as of 12/2020. You will receive a detailed memo on this in your email today or Monday outlining the decisions needing your action.
7. 8:00 PM **MISCELLANEOUS** INFORMATION
- A. Superintendent Evaluation Notification
The superintendent evaluation needs to be completed by February 1. Contract extensions for the superintendent need to be determined by Feb. 1 as well.
- B. December 18 Board Meeting
A reminder that the consent agenda will be approved at the special meeting scheduled for December 18 at noon. This will be a remote meeting.
8. 8:10 PM **ITEMS FOR NEXT BOARD AGENDA** INFORMATION
- A. [School Board Calendar](#)
9. 8:15 PM **EXECUTIVE/CLOSED SESSION** () Yes (✓) No ACTION

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; 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; complaints or charges brought against a public officer or employee; qualifications of an applicant for public employment; performance of a public employee; qualifications of an applicant/candidate for appointment to elective office; to consult with legal counsel regarding agency enforcement actions; potential litigation; legal risks of current or proposed actions; 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.

10. 8:15 PM **ADJOURNMENT** ACTION

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.

[Tonasket School Board/Administrator Operating Principles](#)