

# TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

## SCHOOL BOARD MEETING AGENDA

Wednesday, November 29, 2023

at 6:00 PM

The board welcomes the public to attend the meeting in person. 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](mailto: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/wns-dggg-gbo](https://meet.google.com/wns-dggg-gbo)

Join by phone: (US) +1 413-398-0366 PIN: 932 378 067#

### CALL TO ORDER

6:00 PM

### FLAG SALUTE

6:00 PM

### CONSENT AGENDA

ACTION

- 6:05 PM
- A. Board Meeting Minutes: [October 25, 2023](#)
  - B. [General Fund Warrants](#)
  - C. Personnel
  - D. [List of Surplus](#)

### OATH OF OFFICE AND BOARD REORGANIZATION

ACTION

- 6:10 PM
- [Policy 1210](#) is included in your board packet. This policy lays out the steps to take for the annual Board reorganization. A chair, vice-chair, and legislative representative will need to be elected.

### ADDITIONS OR DELETIONS TO THE AGENDA

ACTION

6:20 PM

### HEARING OF INDIVIDUALS OR GROUPS

- 6:25 PM
- The Board welcomes all who are attending 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.

### REPORTS

INFORMATION

- 6:30 PM
- A. Financial: [Year End Report](#), [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
  - B. Principal - ES, MS, HS - *Verbal*
  - C. Superintendent - *Verbal*

## NEW BUSINESS

- 7:00 PM      A. [Resolution # 23/24 - 1 Replacement EP&O Levy](#) ACTION  
*The board will need to set the levy amount at this school board meeting in order to meet the deadlines for getting the levy on the November ballot. The adoption of the resolution should be by roll call vote.*
- B. [Appointment of For/Against Committee](#) ACTION  
*The Board is required to formally appoint for/against committee members and adopt the appointment form at this meeting. The district is not involved in preparing any for/against statements or rebuttals. The sole duty of the board is to appoint committee members and to provide a copy of the voter Guide to the committee members in order for them to prepare statements and rebuttals. We'll wait until Monday to see if anyone comes forth. We'll attach the document before the meeting.*

## EXECUTIVE/CLOSED SESSION

7:30 PM      (✓) Yes      () No

Per RCW 42.30.110(1) and RCW 42.30.140 Executive session(s)/Closed sessions may be held to discuss:

- ☐ 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.
- ☐ 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.
- ☐ Consider the appointment, employment, or dismissal of a public officer or employee.
- ☐ Quasi-judicial hearings.
- ☐ Consider professional negotiations, grievances, or mediation.

## ADJOURNMENT

7:45 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.

[School Board Calendar](#)

[Tonasket School Board Protocol](#)