

TONASKET SCHOOL DISTRICT

"Focused on Learning, Linking Learning to Life"

SPECIAL SCHOOL BOARD MEETING AGENDA

Tuesday, February 27, 2024

at 6:00 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/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

ADDITIONS OR DELETIONS TO THE AGENDA

ACTION

6:00 PM

HEARING OF INDIVIDUALS OR GROUPS

6:05 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.

CONSENT AGENDA

ACTION

- 6:15 PM
- A. Board Meeting Minutes: [January 31, 2024](#) and [February 20, 2024](#)
 - B. [General Fund Warrants](#), [Second AP Run July 2023](#)
 - C. Personnel

REPORTS

INFORMATION

- 6:20 PM
- A. Financial: [Financial Statements](#), [Supporting Documents](#), [Enrollment Report](#)
 - B. Superintendent - *Verbal*
 - C. Principal - ES, [MS](#), [HS](#) - *Verbal*

NEW BUSINESS

- 6:45 PM
- A. [Tonasket School District 2024/25 School Year Calendar](#)
 - B. [Minimum 180-Day School Calendar Waiver Resolution #23/24-2](#)
 - C. Superintendent Contract 2024-2027
 - D. [Request For Okanogan County Sheriff's Office Use of Classroom Memo](#)

ACTION

EXECUTIVE/CLOSED SESSION

7:15 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

7:15 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](#)