

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Work Session of the Board of Directors
Monday, June 8, 2015
Administration Building

AGENDA

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

COMMUNITY AND DIRECTOR COMMENTS:

- A. The audience is encouraged to make comments and suggestions to the Board of Directors. The Board reserves the right to take action only on those items that have been adequately researched.

None

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

- A. Presentation and working session with Bob Hughes and Rick Maloney regarding Board Governance
- B. Overview of Connections Academy (K-12 virtual learning) and possibility of creating a partnership.

ACTION/DECISION ITEMS:

- A. Personnel
 - 1. James Moliassa Science Teacher Recommend for non-renewal
 - 2. Lynn Hallwirth SPED Teacher Recommend for non-renewal
- B. Reschedule June regular board meeting to June 29 at 6:30 p.m.
- C. Public Records Resolution
Resolution to not keep an up to date index of all records.

BOARD REFLECTION:

- A. Was I prepared for this meeting?
- B. Were our decisions made with the students at the center?
- C. Did I contribute to dialogue in an honest and open manner?

EXECUTIVE SESSION:

- A. Executive session is not needed at this time.

Under RCW 42.30.110, an Executive Session may be held for the purpose of (a) (b) considering the sale or acquisition of real estate; (c) negotiations on the performance of publicly bid contracts; (d) receiving and evaluating complaints against a director or staff member; (e) reviewing the qualifications of an applicant for public employment and or reviewing the performance of a public employee; (f) evaluate qualifications of a candidate for appointment to the board; (g) consulting with legal counsel or on matters regarding agency enforcement actions or current or potential agency litigation.

GRANTS/GIFTS/DONATIONS RECEIVED:

- A. None

ADJOURNMENT: