

**Goldendale School District No. 404  
Board Agenda  
January 6, 2020**

**Worksession Meeting - 6:30 PM**

**Join Zoom Meeting <https://gsd404-org.zoom.us/j/98267816135> Meeting ID: 982 6781 6135**

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US (New York)**

- A. Call to Order
- B. Board Operating Protocol
- C. The Governance Core
- D. Facilities - process and timelines
- E. Superintendent Evaluation

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**SCHOOL BOARD WORKSESSION MINUTES**  
**January 6, 2020 – 6:30 p.m.**

- Board Members Present: Deborah Heart, John Hoctor, Darren Hoffman, Betty Richards and Dr. Ellen Perconti, Superintendent. Beth Schroder was absent.  
Others Present: Karen Fields, Administrative Assistant, Dean Schlenker-Business Manager.
- Worksession Discussion: Board Operating Protocol – Dr. Perconti to bring in examples for the Board to review at the next Worksession meeting.
- The Governance Core – Dr. Perconti presented the information that she spoke about at the WSSDA Conference regarding Superintendent and Board Communication. Mr. Hoffman agreed to continue as the WIAA Representative and as the 2020 Board Chairperson. Betty Richards is the Vice Chairperson and Deborah Heart will continue as the Legislative Representative.
- Facilities – The timeline from start to finish to complete a Bond is four years. Dr. Perconti will start the Grant application process.
- Superintendent Evaluation – The Board needs to set a date and time.
- Adjournment: There being no further discussion the Worksession adjourned at 8:00 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary