

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

CALL TO ORDER

The special meeting of the Board of Directors of the Ridgefield School District was called to order by President Joe Vance at 3:30 p.m. on **Monday, December 14, 2020** via a Zoom webinar. The purpose of the special meeting was to hold an executive session. No action was taken.

Voting Members Present: Joe Vance, Becky Greenwald, Emily Enquist, Brett Jones and Zenia Bringhurst  
Voting Members Absent: None  
Others Present: Dr. Nathan McCann.

FLAG SALUTE

EXECUTIVE SESSION – No Action

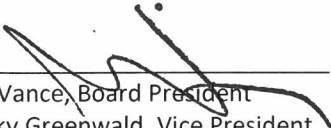
Motion was made by Director Becky Greenwald to hold an Executive Session for approximately 60 minutes for the purpose of discussing the potential selection of a site of the acquisition of real estate pursuant to RCW 42.30.110 (1)(b), seconded by Director Emily Enquist. All members present voted in favor of the motion. Motion carried.


RESUME REGULAR MEETING

The executive session concluded at 4:35 p.m.

ADJOURNMENT

There being no further business to come before the Board, President Vance adjourned the special meeting at 4:35 p.m.

  
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Joe Vance, Board President  
Becky Greenwald, Vice President

  
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Danielle Taylor, Executive Assistant  
to the Superintendent

Approved by Board of Directors: January 12, 2021