



SPECIAL BOARD MEETING - REVISED

District Administration Office
1126 Meade Ave. Suite A
Prosser, WA 99350

Tuesday, May 16, 2017 06:00 PM

I. 6:00 p.m. - Call to Order

1. Approval of Agenda

II. Action Items:

1. Selection of Project Management Firm
2. Certificated Personnel

[Cert - May 16, 2017 \(p. 2\)](#)

III. Executive Session: To discuss the Superintendent's evaluation - "Review the performance of a public employee. - RCW 42.30.110 (1) (g) - REVISED

IV. Adjournment

V. Future Meetings:

- *Regular Board Meeting, May 23, 2017, Keene-Riverview Elementary MPR, 7:00 p.m.*
- *Regular Board Meeting, June 13, 2017, Keene-Riverview Elementary MPR, 7:00 p.m.*

BOARD PACKET

TO: Board of Directors
SUBJECT: Certificated Personnel
AGENDA: Action
DATE: May 16, 2017
PREPARED BY: Dr. Ray Tolcacher, *Superintendent*

Certificated Employees

Gary Fox has submitted a letter of resignation from his position as a teacher at Prosser Falls Educational Center, effective the end of the 2016/17 school year.