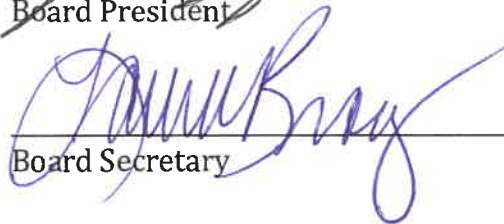


**Minutes****Special Meeting Board of Directors: Superintendent Final Interviews****March 9, 2023, 5 P.M.****West View Elementary School, 515 W. Victoria, Burlington, WA****Rooms:****Library - Board****Gym – Community Meeting**

1. Call to Order – the meeting was called to order by President Troy Wright.
2. Attendance: Board members: President Troy Wright, Vice-President Holly Nielsen, David Lowell, Roger Howard, and Rich Wesen. Mark Venn, Wayne Robertson, Todd Setterlund, Jennifer Dalton. Candidate: Matt Ellis
3. Dinner with Superintendent Candidate (5-6 p.m.) – The Board had dinner with candidate Matt Ellis at West View Elementary.
4. Community Leader Reception with Public Q&A (6-6:50 p.m.) – Candidate Matt Ellis attended a reception with community leaders and board members. Members of the public attended a question and answer session with the candidate.
5. Announcement of Executive Session (7:15 p.m.) 42.30.110 (1)(g) Review qualifications of applicant for public employment<sup>3</sup>. The school board entered into an executive session at 7:15 p.m. No action will be taken.
6. Adjourn at 7:45 p.m.

  
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Board President  
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Board Secretary