

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors (the "Board") of Prescott School District No. 402-37, Walla Walla and Columbia Counties, Washington (the "District") will hold a Special Meeting/Work Session on June 27, 2019 at 4:00PM at Prescott School District - Board Room located at 207 South A Street, Prescott, WA 99348. The meeting is being called to Review Annual Board Goals and Set Board Goals for 2019-20. The meeting will follow the guidelines of a Board Work Session. To ensure compliance with the Open Public Meetings Act (Chapter 42.30 RCW), the Board will treat the meeting on June 27, 2019 as a special meeting, and provide notice of this meeting as required by law.

*The June 27, 2019 meeting is called for the purpose of considering and acting upon the following agenda items:*

*4:00PM Board Work Session  
Agenda*

- 1. Call to Order*
- 2. Flag Salute*
- 3. Roll Call*
- 4. Delegates, Visitors and Guests*

*SPECIAL ORDER OF BUSINESS*  
*Review of Current Board Goals 2018-19*

*Dinner Break*

*Set Board Goals 2019-20*

- Academic*
- Financial*

*Discuss a Schedule for Training of Board Members*

*5. Adjournment*

◆◆◆ *Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.*

---

*Superintendent*