

PRESCOTT SCHOOL DISTRICT NO. 402-37  
WALLA WALLA AND COLUMBIA COUNTIES, WASHINGTON

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 22, 2017 at **12:00PM** 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 2017-18. 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 22, 2017 as a special meeting, and provide notice of this meeting as required by law.

*The June 22, 2017 meeting is called for the purpose of considering and acting upon the following agenda items:*

**12:00PM** 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 2016-17*

*Lunch Break*

*Set Board Goals 2017-18*

- *Academic*
- *Financial*

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.*

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*Superintendent*