

Special Board Meeting - August 30, 2017

Administration Building
Board Room

8/30/2017 09:00 AM

- (1) Call to Order - 9:00AM (Roll Call)
- (2) Executive Session - Review Performance of Public Employee,
RCW42.30.110(1)(g) (Executive Session)
- (3) Action Related to Executive Session
 - (3.a) Ratification of Administrator Leave Status (Vote)
 - (3.b) Appointment of Acting Administrator (Vote)
- (4) Resolution #07-2017, Authorizing Robert Eckert, Exec Dire. of Finance as
signatory for District financial transactions. (Vote)
[07-2017 Resolution Warrant Signature.doc](#)
- (5) Adjournment
 - Time of Meeting Adjournment: