

**WAHLUKE SCHOOL DISTRICT 73**  
**Clone of Special Board Meeting**

Administration Building  
Board Room  
20140 Rd 24 SW Unit F

1/18/2019 09:00 AM

**(1) Call to Order - 9:00 A.M.** **(Roll Call)**

**(1.a) Flag Salute**

**(2) Convene to Executive Session to review the qualifications of employee pursuant to RCW 42.30.110(1)(g)**

**(3) Reconvene to Open Public Meeting**

**(4) Reports/Presentations**

**(4.a) Robert Eckert, Superintendent**

1. Strategic Plan
2. CTE Advisory Committee
3. WHS Gym Plan
4. Migrant Summer School Plan
5. Set date for WHS Site Tour
6. Set date for Annual Superintendent Evaluation
7. Hay Field Lease

**(5) Additions or Deletions to Agenda** **(Vote)**

**(6) Approval of Agenda** **(Vote)**

**(7) Consent Agenda** **(Vote)**

**(7.a) Personnel**

1. New Position; SAP ( Student Assistance Professional)

**(8) Business**

**(8.a) Approval of Resolution No. 01-2019, Individual Procurement Cards** **(Vote)**

[BMO Resolution.pdf](#)

**(9) Adjournment**

Time of Meeting Adjournment:  
Next Board Meeting: February 12, 2019

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Lorraine Jenne, President      Date

\_\_\_\_\_  
Robert Eckert, Superintendent      Date