

Special Board Meeting

Meeting Minutes

Administration Building

Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

12/12/2017

(1) Call to Order - 1:00PM

(Roll Call)

Roll Call:

Present:

Jenne, Lorraine – Pantaleon, Maybeline – Sabin, Craig – Weeks, Seth - Yorgesen, Jerry

Absent:

Laguna, Aylin

(2) Oath of Office - Newly Elected Board Members

Lorraine Jenne, Pos. #5, At-Large, and Jerry Yorgesen, Pos. #2, were sworn in to four year terms and took the oath of office administered by Robert Eckert, Acting Superintendent.

(3) Executive Session - Review Performance of Public Employee, RCW42.30.110(1)(g)

Board released to executive session at 1:06 p.m.

(4) Reconvene to Public Session

Meeting reconvened at 2:25 p.m. No Action Taken.

(5) Adjournment

Meeting Adjourned at 2:36 p.m.

Lorraine Jenne, President

Date

Robert Eckert, Secretary

Date