

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 July 9, 2020 at 6:00PM at Prescott School District – Board Room located at 207 South A Street, Prescott, WA 99348. The meeting is being called to review and approve Board Positions and Organization. The meeting will follow the guidelines of an Open Session. To ensure compliance with the Open Public Meetings Act (Chapter 42.30 RCW), the Board will treat the meeting on July 9, 2020 as a special meeting, and provide notice of this meeting as required by law.**

The July 9, 2020 meeting is called for the purpose of considering and acting upon the following agenda items:

**6:00PM Board Open Session  
Agenda**

1. *Call to Order*
2. *Flag Salute*
3. *Roll Call*
4. *Review and approval of Board Organization and Roles*
5. *Approval of LOI to join ESD 112 PPE Co-Op*
6. *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*