

NOVEMBER 4, 2019

MINUTES

1. Special School Board Meeting - School Board President called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance. The meeting was held in the District Office.

Attendance:

Board Members: Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich, Kelly Zender, Trish Hart was absent and excused. Certificated Administrators: Mary Sewright

Mr. Pfeiffer-Hoyt moved to approve the agenda, Mr. Kelly seconded; motion carried, 4-0.

- 2. At 4:00 p.m. Ms. Reich recessed the meeting to go into Executive Session on one Bargaining Update estimated to last 1.5 hours with no decision to be made.
- 3. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); none this meeting.
 - b. Legal Issues (RCW 42.30.110:i); none this meeting.
 - c. Acquisition of Real Estate (RCW 42.30.110:c); none this meeting.
 - d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
 - e. Bargaining Update (RCW 42.30.140); one this meeting.
- 4. At 5:00 p.m. Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sew)ight