

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Friday, December 10, 2004 – 8:00 a.m.
Cutter Theatre – Metaline Falls, Wa 99153

Present were Directors: Katie Parker, Jane Emrick, Judy Ashton, Denise McDonald, and John Rumelhart
Also present: Nancy Lotze

CALL TO ORDER

Chair Parker called the meeting to order at 8:15 a.m.

EXECUTIVE SESSION
To Evaluate The
Qualifications Of An
Applicant For Position Of
Superintendent

Chair Parker and board members present invited Nancy Lotze to join them. A discussion, with all present, of qualifications for position of superintendent occurred.

ADJOURNMENT

Chair Parker adjourned the meeting at 10:15 a.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Jane Emrick, Vice-Chair
Board of Directors