

**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 on September 8, 2015, at 6:00 p.m. in the Board Room at the Prescott School District.

The September 8, 2015 Special meeting is called for the purpose of considering and acting upon the following agenda items:

6:00 OPEN SESSION

1. Call to Order
2. Flag Salute
3. Roll Call
4. Delegates, Visitors and Guests
5. Executive Session Protocol Procedure
6. Additional Board Comments and Information
7. Adjournment

Following the Special Meeting, the Board will hold an Exempt Meeting pursuant to RCW 42.17.140(4) to work on labor negotiations strategies.

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Secretary of the Board of Directors

*** 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.