

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 28, 2016 at 4:00 p.m. at Prescott School District - Board Room located at 207 South A Street, Prescott, WA 99348. The meeting is being called to Review Annual Board Goals and Set Board Goals for 2016-17. The meeting will follow the guidelines of a Board Work Session. To ensure compliance with the Open Public Meetings Act (Chapter 42.30 RCW), the Board will treat the meeting on July 28, 2016 as a special meeting, and provide notice of this meeting as required by law.

*The July 28, 2016 meeting is called for the purpose of considering and acting upon the following agenda items:*

*4:00 p.m. Board Work Session  
Agenda*

- 1. Call to Order*
- 2. Flag Salute*
- 3. Roll Call*
- 4. Delegates, Visitors and Guests*

*SPECIAL ORDER OF BUSINESS*

*Review of Current Board Goals 2015-16*

*Set Board Goals 2016-17*

- Academic*
- Financial*

*5. 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*