

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
SPECIAL MEETING
September 8, 2015**

CALL TO ORDER

An advertised special meeting of the Prescott School Board of Directors was held on September 8, 2015. The Special Meeting was called to order at 6:00 p.m. in the Board Room of the Prescott School District, 207 South A Street, Prescott, WA 99348 by Chairman Karen Tonne.

FLAG SALUTE

Chairman Karen Tonne led the flag salute.

PRESENT

SCHOOL BOARD MEMBERS: Karen Tonne, Eva Madrigal, and Erik Young.

Superintendent, Brett Cox; CLERK: Patti Johnson

PATRONS AND PROFESSIONALS: None

DELEGATES, VISITORS AND GUESTS: None

NOT PRESENT

SCHOOL BOARD MEMBERS: Sara Fletcher and Leann Griffin

Principal, Dr. Jodi Thew

SPECIAL ORDER OF BUSINESS


EXECUTIVE SESSION PROTOCOL PROCEDURE: Superintendent, Brett Cox provided documentation regarding the rules and regulations of executive sessions. Mr. Cox went over the 8 statutory reasons pertaining to school boards for holding an executive session and reminded the Board that it is a law that all school boards must follow.

ADDITIONAL BOARD COMMENTS AND INFORMATION


None

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.



BOARD CHAIRMAN



SECRETARY

CLERK