

Workshop Agenda
November 8, 2016 @ 6:30 PM

Jennie Marie Giovenale-Austin Memorial Library
1893 Railroad St., Easton, WA 98925

Promoting a Family, Community, and School Partnership

Lynn Lopez, Chair; Chris Helgeson Director, Mike Fudge Director, Amy Grove Director

| | Topic | Action | Persons |
|-----|---|----------------------|----------------|
| 1.0 | Open Board Meeting <ul style="list-style-type: none">• Pledge of Allegiance | | Chairman |
| 2.0 | Approve Agenda | Motion | Board |
| 3.0 | Board Business <ul style="list-style-type: none">• Appointment of New Board Member• Policy #6514 - First Read | Motion | Board Board |
| 4.0 | Adjourn to Closed Session <ul style="list-style-type: none">• Contract Negotiations | Motion Discussion | Board Board |
| 5.0 | Reconvene Regular Meeting | Motion | Board |
| 6.0 | Adjourn Regular Meeting | Motion | Chairman |