

Wishkah Valley School District No. 117
Special Board Meeting Agenda
Thursday, August 13, 2020, 6:30 PM

Join by Computer, laptop, Chromebook, Tablet or Smartphone

<https://us04web.zoom.us/j/73405254695?pwd=dXpKNW84UUpjNkpKdmtXenZrMHVXQT09>

Meeting ID: 734 0525 4695

Passcode: 9JD9d6

Join by Telephone

Telephone Number: 1 669 900-6833 or 1 646 876-9923

Meeting ID: 791 3837 4360

1. Call to Order, Verification of Quorum, and Pledge of Allegiance Board Chair

2. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)
Executive/Exempt Session will last 30 minutes.
 - a. Negotiations
Return to Open Session at 7:00 pm

3. Personnel
 - a. Dean of Students Resignation, Don Hay. Discussion/Action
 - b. Superintendent Contract Discussion/Action
 - c. Resignation of Interim Superintendent, Daniel Perron Discussion/Action

4. Superintendent Oath of Office Board Chair

5. Superintendent Authorizations Discussion/Action
 - a. Designation of District Agent - 2020-08-13-32
 - b. Authorization of Facsimile Signature – 2020-08-13-33
 - c. Authorization of Warrant Signature - 2020-08-13-34
 - d. Authorization to Invest Funds – 2020-08-13-35
 - e. Designation of Auditing Officers – 2020-08-13-36
 - f. Authorization of Student Release/Acceptance – 2020-08-13-37

6. Re-opening plan resolution 2020-08-13-30 Discussion/Action

7. Adjournment Board Chair

ANYONE NEEDING SPECIAL ARRANGEMENTS TO ATTEND THIS
MEETING DUE TO ANY DISABILITIES, PLEASE CONTACT THE
SUPERINTENDENT, AT **532-3128 EXTENSION 1110** FOR ASSISTANCE.