## Wishkah Valley School District No. 117 SPECIAL MEETING June 20, 2018, 6:30 PM Minutes

- 1. Call to Order, Verification of Quorum, and Pledge of Allegiance Board Chair Daniels called the meeting to order at 6:30
- 2. Adoption of Agenda
  - 3. New Business
    - a. 6:30 7:00 Community Meeting with Superintendent Candidate Bill Breakey
    - b. 7:00 Superintendent Interview with Bill Breakey
  - 4. Board Chair Daniels adjourn to Executive session at 7:10 Board reconvened in open session at 9:15
- 5. Adjournment

Board member Perron made the motion to adjourn the meeting at 9:16

Board member Van Blaricom seconded, motion passed

We reserve the option to adjourn to Executive session under RCW 42.30.110(1) (i) to confer with legal counsel regarding potential litigation and to review the performance of a public employee under RCW 42.30.110(1) (g) (i), should it be necessary. No action will be taken while in Executive session.

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

Chair, E	Board of	f Dire	ctors		
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Secreta	ry, Boa	rd of	Direct	ors	