

Wishkah Valley School District No. 117
SPECIAL MEETING
June 21, 2018, 6:30 PM
Minutes

1. Call to Order, Verification of Quorum, and Pledge of Allegiance
2. Adoption of Agenda
3. New Business
 - a. 6:30 – 7:00 Community Meeting with Superintendent Candidate Wally Lis b. 7:00 Superintendent Interview with Wally Lis

Board Chair adjourn to Executive session 7:04 pm

4. Adjournment

Board Chair Daniels reconvened the meeting at 9:23
Board member Van Blaricom made a motion to adjourned at 9:23
Board member Perron seconded meeting, adjourned

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. Projected time in session is 60 minutes. No action will be taken while in Executive session.

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

Chair, Board of Directors

Secretary, Board of Directors