
 <p>SEATTLE PUBLIC SCHOOLS</p>	<p>SEATTLE SCHOOL DISTRICT NO. 1 BOARD BYLAWS</p> <p>EXECUTIVE SESSIONS</p>	<p>Bylaw B41.00 Revised JAN 23, 2008</p> <p>Page 1 of 2</p>
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The Board may hold executive sessions as provided for in the Open Public Meetings Act for the following purposes:

- (a) To consider matters affecting national security;
- (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;
- (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;
- (e) To consider, in the case of an export trading company, financial and commercial information supplied by private persons to the export trading company;
- (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;
- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#) (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the district shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
- (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public;
- (i) To discuss with legal counsel representing the district matters relating to district enforcement actions, or to discuss with legal counsel representing the district litigation or potential litigation to which the district, the governing body, or a member acting in

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an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district.

(j) For any other purpose permitted by the Open Public Meetings Act.

Before convening in executive session, the President shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the President.

Reference: RCW Ch. 42.30.110 Executive Sessions
 RCW Ch. 42.30.140

Former Code: B02.20