# **Board Special Meeting**

## Executive Session: to Evaluate the Performance of a Public Employee

Thursday, June 8, 2017, 6:30-8:30pm Board Office Conference Room, John Stanford Center 2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



#### **Minutes**

### 1. Call to Order

This Special Meeting was called to order at 6:44pm.

Directors Burke, Harris, Patu, Peters and Pinkham were present. This meeting was staffed by Superintendent Larry Nyland. Also present were Patty Eakes and Lindsey Mundt from Calfo, Eakes, and Ostrovsky, PLLC.

#### 2. Executive Session: to Evaluate the Performance of a Public Employee

Director Peters announced at 6:44pm that the Board was going into executive session to evaluate the performance of a public employee, and the meeting was scheduled to for approximately 90 minutes, with an anticipated end time of 8:15pm. The special meeting immediately recessed into executive session.

Director Peters called the executive session to order at 6:44pm.

At 8:35pm, Director Peters announced that the executive session to evaluate the performance of a public employee was now expected to go an additional 20 minutes, with an anticipated end time of 8:55pm.

At 8:55pm, Director Peters recessed out of the executive session.

The Special Meeting reconvened at 8:55pm and there being no further business to come before the Board, Director Peters adjourned the special meeting at 8:55pm.