

## Board Special Meeting

**Executive Session to consider the selection of a site of the acquisition of real estate by lease or purchase; to consider the minimum price at which real estate will be offered for sale or lease**

Monday, May 7, 2018, 5:00 – 6:00pm

Board Office Conference Room, John Stanford Center

2445 3<sup>rd</sup> Avenue South, Seattle WA 98134



### Minutes

Director Harris called the executive session to order at 5:02pm. All directors were present. Staff present included General Counsel Noel Treat, Deputy Superintendent Stephen Nielsen, and Associate Superintendent Flip Herndon.

At 6:00pm, Director Harris announced that the executive sessions to real estate was now expected to go an additional 5 minutes, with an anticipated end time of 6:05pm.

At 6:10pm, the Board recessed out of the executive session and Director Harris adjourned the meeting.