

APPROVED

Board Special Meeting

Executive Session: 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 and; 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

Wednesday, August 8, 2018, 5:30– 5:45pm

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle WA 98134

Minutes

1. **Executive Session: 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 and; 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.**

- a. Director Harris called the executive session to order at 5:30pm.
- b. Directors Burke, Geary, DeWolf, Pinkham, and Harris were present.
- c. Staff present included Superintendent Juneau, Deputy Superintendent Stephen Nielsen, Noel Treat, Flip Herndon, and Sheryl Anderson-Moore.

Director Harris announced that the executive session 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 and; 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 was expected to go additional time and announced an anticipated end time.

At 5:58pm, the Board recessed out of the executive session and Director Harris adjourned the meeting.