

## **Minutes**

### Call to Order

Director DeWolf called the meeting to order at 3:32 p.m. Directors DeWolf, Hampson, Harris, Mack, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone. Director Hersey joined the meeting at 4:35 p.m.

# **Executive Session:** To review the performance of a public employee. RCW 42.30.110(1)(g).

At 3:35 p.m., Director DeWolf announced that the Board was immediately recessing the Board Special Meeting into executive session to review the performance of a public employee, per RCW 42.30.110(1)(g), and the session was scheduled for approximately 90 minutes, with an anticipated end time of 5:05 p.m.

Director DeWolf called the executive session to order at 3:37 p.m.

Directors DeWolf, Hampson, Harris, Mack, Rankin, and Rivera-Smith participated in the Executive Session with Microsoft Teams or by phone. Director Hersey joined the meeting at 4:35 p.m. Superintendent Juneau was present.

At 5:05 p.m., Director DeWolf recessed out of the executive session.

### <u>Adjourn</u>

The Board Special meeting reconvened at 5:05 p.m. and there being no further business to come before the Board, Director DeWolf adjourned the meeting at 5:06 p.m.

### Minutes submitted by:

School Board Office staff