

Board Special Meeting

Executive Session: To review the performance of a public employee.

RCW 42.30.110(1)(g).

January 12, 2021, 8:00-9:00 a.m.

Meeting held remotely

Minutes

Call to Order

Director Hampson called the Special Meeting to order at 8:00 a.m. Directors Hampson, Harris, Hersey, Rankin and Rivera-Smith participated with Microsoft Teams or by phone.

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

Director Hampson announced at 8:01 a.m. that the Board was going into executive session to review the performance of a public employee, per RCW 42.30.110(1)(g), and the meeting was scheduled to for approximately 60 minutes, with an anticipated end time of 9:01 a.m.

Director Hampson called the executive session to order at 8:03 a.m. Directors Hampson, Harris, Hersey, Rankin and Rivera-Smith participated with Microsoft Teams or by phone. Legal counsel Phil Talmage was also present.

Adjourn

The Special Meeting reconvened at 9:00 a.m. and there being no further business to come before the Board, Director Hampson adjourned the special meeting at 9:00 a.m.

This meeting was held remotely per the Governor's proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.

Minutes submitted by:

School Board Office staff