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~ AGENDA ~ <u>SPECIAL MEETING</u> ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207



July 1, 2019 ~ 3:00pm ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

STAFF CHANGES AND/OR CONTRACTS:

- Administrator Contracts [2018-2019 thru 2020-2021 (Revised); and/or 2019-2020 thru 2021-2022 (New)]:
 Rickard Winters (Superintendent).
- Other Contracts Certificated and/or Classified (2019-2020):
 - Detailed list to be provided at meeting.

PUBLIC FORUM

PLANNING AND DISCUSSION

Proposed Science Textbook(s) / Curriculum.

EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: consider the selection of a site or the acquisition of real estate by lease or purchase [$\S(1)(b)$]; consider the minimum price at which real estate will be offered for sale or lease [$\S(1)(c)$]; receive and evaluate complaints or charges brought against a public officer or employee [$\S(1)(f)$]; evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [$\S(1)(g)$]; and/or evaluate the qualifications of a candidate for appointment to elective office – however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public [$\S(1)(h)$]. No motions will be made during said Executive Session.

BUSINESS

- Administrator Contracts:
 - Rickard Winters Superintendent:
 - 2018-2019 thru 2020-2021 (Revised).
 - 2019-2020 thru 2021-2022 (New).
- > Other Contracts: Certificated and/or Classified (2019-2020):
 - Detailed list to be provided for approval and/or adoption.
- Science Textbook(s) / Curriculum Adoption.

ADJOURNMENT

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