

MARY WALKER SCHOOL DISTRICT NO. 207

~ EMERGENCY BOARD OF DIRECTORS MEETING ~

Fri., November 21, 2014 ~ 1:00pm

~ AGENDA ~

I. Call to Order

- Flag Salute

II. Reports

- Superintendent's Report, Kevin Jacka

* Resolution(s):

- 14-04: A Resolution Certifying the Debt Service Fund Collection

III. Public Forum

IV. Planning and Discussion

V. Business

- Resolution(s):

* 14-04: A Resolution Certifying the Debt Service Fund Collection

VI. Executive Session

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than **60 minutes per issue** to discuss one or more personnel issue(s), student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment