# ~ AGENDA ~

# SPECIAL MEETING / WORK SESSION ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207

December 18, 2018 ~ 5:30pm ~ Springdale, WA 99173

#### CALL TO ORDER & FLAG SALUTE

# **PUBLIC FORUM**

### PLANNING AND DISCUSSION

➤ Director District 5 Board Member Vacancy – may include interviews of potential applicants for fulfillment of unexpired term.

## **EXECUTIVE SESSION (RCW 42.30.110)**

The Board will 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**

No business will be conducted during any Work Session.

**ADJOURNMENT**