

# Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

July 12, 2017

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Mr. Roberts called the special meeting to order at 5:31 p.m.

### BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

### EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 5:31 p.m. for approximately one hour and forty-five minutes with no action to follow to evaluate the qualifications of an applicant for public employment in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 7:15 p.m.

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:16 p.m.



Secretary of the Board



President of the Board