

Board of Directors, Special Meeting Minutes, Friday, November 22, 2019 RICHLAND SCHOOL DISTRICT NO. 400 BENTON COUNTY, RICHLAND, WASHINGTON

The Board of Directors of Richland School District No. 400 met for a special meeting Friday, November 22, 2019, at 3:45 P.M. at 900 Bellevue Way North East, Bellevue, WA, King County. School Board President Rick Jansons presided. Board members present: Heather Cleary, Rick Donahoe, and Jill Oldson. Kari Williams, newly elected Board member, was also in attendance but will not be sworn in until after the election is validated at the meeting on December 10, 2019.

Mr. Jansons called the special meeting to order at 3:45 P.M.

Topics:

1.0 Board Operating Procedures

Rick Jansons, Board president, spoke regarding basic Board operating procedures. Dr. Schulte shared samples for future discussion.

2.0 Superintendent Search Consultant

Mr. Jansons introduced Hank Harris, Hazard, Young and Attea, who asked for input regarding the search for a new superintendent after Dr. Schulte's retirement. Mr. Harris shared a timeline for the search, with a final decision targeted for late April. The new superintendent will begin duties on July 1, 2020.

3.0 Enrollment Forecast

Dr. Schulte shared information enrollment forecast information. Board discussion followed.

4.0 ADJOURNMENT

The meeting adjourned at 5:40 P.M.

| | RICHLAND SCHOOL DISTRICT NO. 400 |
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| SECRETARY, BOARD OF DIRECTORS | |