

BOARD MEETINGS

The Grapeview School District will hold its SPECIAL Board Meeting, scheduled on **April 19, 2022**, via a Zoom link and in-person. The meeting will begin at **5:00 pm** in the school library. Wearing of masks are NOT required but are available for those that prefer to wear one.

The traditional meeting format has been altered as per Governor Inslee's various proclamations. One proclamation temporarily suspends portions of the Open Public Meetings Act and the Public Records Act. This video-conference board meeting will be accessible through telephone or computer, via a Zoom link. Please contact Tracy Arkin-McGuire (TArkin@gsd54.org), with your *email address AND phone number*, if you would like to have access to the meeting. Please contact Principal Schultek at least 30 minutes before the meeting. An invite will be sent to your email address prior to the start of the meeting.

Due to COVID-19, comments from the public will be accepted via email, until further notice, at TArkin@gsd54.org. When submitting your comment, please be sure to include your full name, address, and contact information. Please note that your comments will be shared with the board at the next available board meeting and a short summary will be recorded in the meeting minutes. There will also be a public comment opportunity, at the beginning of tonight's meeting, under the agenda item entitled **PUBLIC COMMENT**. The public is allowed **TWO** minutes to address the board members however, the directors will be unable to pursue a dialogue with the presenter(s).

Zoom is a web based virtual platform that is accessible by any computer or smartphone. Please download the app beforehand if you plan to attend our virtual meeting. The app is free, and you do not need to register or create an account in order to join the meeting. Viewers will be able to verbally address the board during the public comment portion of the meeting.

We will be taking extra meeting precautions due to "Zoom Bombing" incidents which are where online hackers have recently been breaking into Zoom meetings and taking over the meeting in addition to posting inappropriate content on the meeting site. Those precautions or strategies include not sharing links publicly, setting the meeting to "private", placing all participants in an online waiting room and then approving their admittance to the meeting as well as restricting content sharing. Thank you for your patience and understanding concerning this matter.

Grapeview School District No. 54

Board of Directors Meeting

April 19, 2022

Special Meeting – 5:00 pm

On-Site and Virtual Zoom Meeting

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a Board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Les Okonek _____

Tom Anderson _____

Wes Martin _____

Jim Snyder _____

Debbie Olig _____

IV. APPROVE AGENDA

V. INTERVIEW SUPERINTENDENT OF SCHOOLS CANDIDATE

a. Interview Applicant for Superintendent of Schools Position

VI. EXECUTIVE SESSION

a. Personnel (RCW 42.30.110 (1) (g)): To evaluate the qualifications of a Superintendent Candidate

"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

VII. ADJOURNMENT



822 E MASON BENSON RD GRAPEVIEW, WA 98546
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**Superintendent Candidate
Meet & Greet/Interview
Schedule**

April 19th, 2022

3:30 PM TO 4:15 PM – Community & Staff Meet & Greet in the School Library

4:30PM to 5:00PM - Board Review of Procedures and Protocols for Interviews

5:00PM – Special Board Meeting for Candidate Interview (Please see attached agenda)