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STEILACOOM
Historical School District No. 1

Study Session of the Board of Directors Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA
Wednesday, 7/11/2018

1. CALL TO ORDER

Chair Forbes called the meeting to order at 6:00 pm.

Executive Director Beauchaine led the Pledge of Allegiance

Director Pierce made a motion to approve the agenda; Director Schenk seconded the motion and the motion passed (5/0).

2. TOPIC FOR BOARD DISCUSSION

a. Strategic Focus Plan

Discussion of strategic goals. A draft plan will be reviewed at the August 8, 2018 study session.

3. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 7:14 pm; Director McDonald seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)