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# STEILACOOM

Historical School District No. 1

Special Session of the Board of Directors Minutes  
Professional Development Center 511 Chambers Street Steilacoom, WA 98388  
Monday, December 4, 2017

## I. CALL TO ORDER

Chair Scott called the special meeting to order at 3:30 pm.

Steilacoom High School Principal Miller led the Pledge of Allegiance.

Superintendent Weight and Directors Scott, Forbes and Schenk were present.

Director Schenk made a motion to approve the agenda; Director Forbes seconded the motion and the motion passed (3/0).

## II. APPROVAL OF STEILACOOM HIGH SCHOOL WRESTLING TEAM TRIP

Director Schenk made a motion to approve the Steilacoom High School Wrestling Team trip request; Director Forbes seconded the motion and the motion passed (3/0).

## III. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 3:31 pm; Director Schenk seconded the motion and the motion passed (3/0).

(Chair)

(Secretary/Superintendent)