The best education for every student.

STEILACOOM
Historical School District No. 1

Est. 1854

Special Session of the Board of Directors Minutes
Professional Development Center 511 Chambers Street Steilacoom, WA 98388
Monday, 8/27/2018

1. **CALL TO ORDER**

Chair Forbes called the meeting to order at 10:00 am.
Executive Director Beauchaine led the Pledge of Allegiance.
Director Pierce made a motion to excuse Director McDonald; Director Schenk seconded the motion and the motion passed (4/0).
Director Scott made a motion to approve the agenda; Director Schenk seconded the motion and the motion passed (4/0).

2. **NEW BUSINESS**
    a. **Approval of 2018 - 2020 School Year Steilacoom Education Association Collective Bargaining Agreement**

Director Pierce made a motion to approve the 2018-2020 Steilacoom Education Association Collective Bargaining Agreement, ratified on August 23, 2018; Director Scott seconded the motion. Director Schenk recused himself from the vote. The motion passed (3/0).

    b. **Approval of 2018 - 2021 School Year Steilacoom Classified Education Association Collective Bargaining Agreement**

Director Scott made a motion to approve the 2018-2021 Steilacoom Classified Education Association Collective Bargaining Agreement; Director Pierce seconded the motion and the motion passed (4/0).

3. **ADJOURNMENT**

Director Scott made a motion to adjourn the meeting at 10:10 am; Director Schenk seconded the motion and the motion passed (4/0).

(Chair)

K Weight

(Secretary/Superintendent)