



Steilacoom Historical School District No. 1 Special Board Meeting 1.11.13 - Meeting Minutes

I. CALL TO ORDER

Chair Scott called the meeting got order at 6:30 pm.

Pledge of Allegiance led by Chair Sam Scott.

Roll Call- Director Winkler made a motion to excuse Directors Wong and Denning; Director Callanan seconded the motion and the motion passed (3/0).

Approval of Agenda - Director Winkler moved to approve the agenda; Director Callanan seconded the motion and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. AUTHORITY TO PURCHASE WIRELESS INSTALLATION FOR MULTIPLE SCHOOL SITES

Director Winkler moved to authorize the purchase of wireless installation at multiple school sites; Director Callanan seconded the motion and the motion passed (3/0).

IV. ADJOURNMENT

Director Winkler moved to adjourn the meeting at 6:31 pm; Director Callanan seconded the motion and the motion passed (3/0).

(Chair)

(Secretary/Superintendent)

