



Special Meeting Agenda

Professional Development Center 511 Chambers Steilacoom, Washington

04/30/2013 6:30 PM

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

(Action)

II. COMMENTS FROM THE AUDIENCE

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. Please limit your comments to three (3) minutes. The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other the Board or Superintendent will be heard in executive session following the business meeting. The Board reserves the right to terminate presentation containing personal attacks on individuals.

III. APPROVAL OF SUPERINTENDENT SEARCH CONSULTANT

(Action)

IV. SUPERINTENDENT SELECTION PROCESS

(Action)

V. EXECUTIVE SESSION

(Executive Session)

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

VI. ADJOURNMENT

(Action)