

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1  
MINUTES**

Special Meeting of the Board of Directors  
Wednesday, December 21, 2011 – 7:00 p.m.

Pioneer Middle School

1750 Bob's Hollow Lane

DuPont, Washington

**I. CALL TO ORDER**

- A. Pledge of Allegiance – led by DuPont Councilmember Larry Wilcox.
- B. Roll Call – All Board members and Superintendent Fritz present.
- C. Approval of Agenda – Director Denning moved to approve the agenda. Director Wong seconded the motion and the motion passed (5/0).

**II. EXECUTIVE SESSION**

The Board recessed to Executive Session at 7:01 pm to discuss real estate. No action will be taken.

**III. RETURN TO PUBLIC SESSION**

The Board returned to Public Session at 7:07 pm.

**IV. COMMENTS FROM THE AUDIENCE**

- No comments

**V. REAL ESTATE LETTER OF INTENT AUTHORIZATION**

- A. Chair Winkler read a prepared statement regarding the three pieces of property in DuPont, WA, that the Letter of Intent addresses. Director Scott moved to authorize Superintendent Fritz to execute the presented Letter of Intent for the purchase and sale of property. Director Denning seconded the motion and the motion passed (5/0).

**VI. ADJOURNMENT**

Director Denning moved to adjourn the meeting at 7:10 pm. Director Scott seconded the motion; motion passed (5/0).

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(Chair)

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(Secretary/Superintendent)

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