



Steilacoom Historical School District #1 Special Meeting Board of Directors 12/21/2011

7:00 pm

Pioneer Middle School, Library 1750 Bob's Hollow Lane DuPont, WA

AGENDA ITEMS

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda

II. EXECUTIVE SESSION - Discussion only

per RCW 42.30.110(1)(b)(c) to discuss Real Estate(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

III. RETURN TO PUBLIC MEETING

IV. 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 than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

V. REAL ESTATE LETTER OF INTENT AUTHORIZATION - Action item

- [Board Background Letter of Intent](#)
- [Real Estate Letter of Intent](#)

VI. ADJOURNMENT

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District are digitally recorded.