

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

AGENDA

Special Meeting of the Board of Directors

Friday, February 25, 2011 7:00 p.m.

Pioneer Middle School-Steilacoom

511 Chambers

Steilacoom, Washington

I. CALL TO ORDER

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

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II. COMMENTS FROM THE AUDIENCE

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III. EXECUTIVE SESSION per RCW 42.30.110(1)(i) Legal Issues

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to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

IV. RETURN TO PUBLIC SESSION

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V. NEW BUSINESS

- A. Agreement with K12.com

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VI. ADJOURNMENT

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