



Special Meeting of the Board of Directors

Steilacoom Historical School District Professional Development Center

511 Chambers Street, Steilacoom, WA

<https://steilacoom-k12-wa-us.zoom.us/j/81662584763>

or call 253-215-8782 and enter Webinar ID: 816 6258 4763

Wednesday, October 11, 2023 06:00 PM

I. CALL TO ORDER

(Action)

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

II. INTERVIEW PROCESS

(Information)

Presenter: Sam Scott

III. INTERVIEWS FOR BOARD POSITION 2

(Information)

IV. RECESS TO EXECUTIVE SESSION

V. EXECUTIVE SESSION

(Executive Session)

per RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office.

(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

VI. RETURN TO SPECIAL MEETING

VII. APPOINTMENT OF BOARD DIRECTOR POSITION 2

(Action)

VIII. ADJOURNMENT

(Action)