



BOARD OF DIRECTORS' SPECIAL MEETING

In-person and Webinar

Educational Service Center

12309 22nd St. NE

Lake Stevens, WA 98258

Webinar

<https://us02web.zoom.us/j/84878330607>

April 13, 2024 8:00 a.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the April 13, 2024 Agenda

2. PRELIMINARY INTERVIEWS

- A. 8:15 a.m. – 9:05 a.m. Candidate #1
- B. 9:15 a.m. – 10:05 a.m. Candidate #2
- C. 10:15 a.m. – 11:05 a.m. Candidate #3
- D. 11:15 a.m. – 12:05 p.m. Candidate #4

Break 12:05 p.m. – 12:55 p.m. No business or candidate discussion.

- E. 1:00 p.m. – 1:50 p.m. Candidate #5
- F. 2:00 p.m. – 2:50 p.m. Candidate #6

EXECUTIVE SESSION

April 13, 2024 3:00 p.m.

AGENDA

1. REACH CONSENSUS ON FINALISTS

ADJOURN