

Tumwater School District
School Board Special Meeting Minutes
District Office Conference Room
April 1, 2016

Board Members Present: Jay Wood, Bob Barclift, Kim Reykdal, Janine Ward, Rita Luce

Staff Members Present: John Bash

Board President Jay Wood called the meeting to order at 4:00 p.m. He reviewed the agenda and stated that an item has been added for potential action following the executive session. He then recessed the meeting into executive session to discuss the performance of the superintendent pursuant to RCW 42.30.110(1)(g), It is estimated that executive session will last approximately 90 minutes. Executive Session began at 4:02 p.m. The regular meeting reconvened at 5:30 p.m.

Action Item

- Extension of Superintendent's Contract: **Bob Barclift/Rita Luce, Moved/Seconded, that that Board of Directors hereby extend the duration of the Superintendent's contract until June 30, 2019, with any proposed changes to other specific terms to be mutually agreed and acted upon by June 30, 2016. The motion passed unanimously.**

With no further business coming before the Board, the meeting adjourned at 5:45 p.m.

Signed this 28th day of April, 2016.

Board Member

Board Secretary