

# Special School Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

1/16/2025 04:00 PM

## 1. Call to Order

Presenter: Director Adams

## 2. Flag Salute

## 3. Public Comments

## 4. Closed Executive Session

The board will enter into executive session to evaluate the performance of a public employee and consider their promotion (Per RCW 42.30.110(1)(g)). Although the exact time will be announced during the meeting, the board plans to reconvene in open session at approximately 5:00 pm. No action will be taken during this executive session.

## 5. Reconvene Open Meeting

Action may be taken on the promotion of an employee.

## 6. Break

## 7. Board Director Candidate Interviews - 5:30 pm

The board will conduct interviews with candidates for the vacant Board Director position.

## 8. Closed Executive Session - 30 Minutes

The board will enter into executive session to discuss the qualifications of Board Director candidates (Per RCW 42.30.110(1)(h)). Although the exact time will be announced during the meeting, the board plans to reconvene in open session at approximately 8:30 pm. No action will be taken during this executive session.

## 9. Reconvene Open Meeting

Action may be taken on the appointment of a Board Director.

## 10. Adjournment