AGENDA

North Beach School District No. 64

Special Board of Directors' Meeting

Tuesday, August 26, 2025
6:00 PM
North Beach Junior/Senior High and via Zoom

Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: https://us02web.zoom.us/j/87648370387

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 87648370387

I. Call to Order

II. Pledge of Allegiance

I. Executive Session
   A. Closed Session to discuss contract negotiations *(Per Policy 1410 - Executive or Closed Sessions)*; possible action to follow
   B. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee *(per RCW 42.30.110(g))*; possible action to follow

II. New Business
   A. Approval of NBEA Economic Provisions

III. Unfinished Business
   A. Approval of Fall Coaching Assignment
      Kyle Frank – Head Senior High Cross Country

IV. Next Meeting – Regular Meeting, September 16, 2025, 6:00 PM at North Beach Junior/Senior High

V. Adjournment