

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

Special Meeting – Wednesday, December 17, 2025

Zoom Video Conference

<https://us06web.zoom.us/j/86387302170?pwd=SVd7UbZlHqQJRH7ZOXZsXblvF1Gxh8.1>

12:00 pm

AGENDA

I. Call to Order by Board President

II. Roll Call

III. Pledge of Allegiance

Mission Statement

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.

Audio/Video Recording Statement

Portions of tonight's public Board meeting will be audio and/or video recorded in accordance with Policy No. 006.

IV. Opportunity for Public Participation in Accordance with Policy No. 005

V. Adoption of Agenda

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion_____ Second_____

VI. Recommendation of the Administration

A. Personnel

The Board recommends approval of the following:

1. Approve **Beth Ross** for payroll consultation at a rate of \$50.00 per hour to be pre-determined, under the guise of the district business manager.

Motion_____ Second_____

VII. Adjournment

VIII. Executive Session