



## BOARD OF DIRECTORS

### \*\*\*Special Board Meeting Agenda\*\*\*

Zoom Webinar

Monday, November 2, 2020 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. EXECUTIVE SESSION

YES       NO

Executive Session(s) may be held to **consider the appointment, employment, charges against or dismissal of a public officer or employee**; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

4. CONSENT AGENDA- Request Board Approval
  - a. Personnel- Approve Hires/Resignations/Retirements/Transfer-Reassignments
    - i. Accept Resignation Kem Patteson
    - ii. Accept agreement between Kem Patteson and SCSD
5. ADJOURN