EVERETT SCHOOL DISTRICT No. 2 RESOLUTION No. 1075 Attendance of New Board Member at WSSDA Fall Conference

WHEREAS, school directors are elected before, but take office after, the annual conference of the Washington State School Directors' Association; and

WHEREAS, it is to the advantage of the District to have its directors and prospective directors attend the workshops and orientation programs at the conference and to exchange ideas with directors from elsewhere in the state;

THEREFORE, BE IT RESOLVED that the person or persons newly elected November 5, 2013 to the Everett School District No. 2 Board of Directors is/are designated to attend the annual conference of the Washington State School Directors' Association to be held November 21-24, 2013.

The expenses of the prospective director(s) shall be paid by the District in the amounts and in the manner permitted by law and board policy.

Adopted by the Board of Directors at its regular meeting this 12th day of November 2013.

State of Washington

Jeff Russell, President

Carol Andrews, Vice President

Pam LeSesne, Director

Jessica Olson, Director

Ed Petersen, Director

Attest:

Dr. Gary Color

Superintendent & Secretary to the Board of Directors

Everett School District No. 2