

EVERETT PUBLIC SCHOOLS

Everett, Washington Special Board Meeting

The Board of Directors of Everett School District No. 2, Snohomish County, Washington, held a special Board meeting on Thursday, June 11, 2009, beginning at 5:05 p.m., in the Board Room of the Educational Service Center, 4730 Colby Avenue, Everett, Washington. Those in attendance were: Carol Andrews, Sue Cooper and Kristie Dutton. Absent: Karen Madsen and Ed Petersen. **(Note: Board member Andrews was delayed; therefore, the Board meeting did not begin until her arrival at 5:05 p.m.)**

President Cooper called the meeting to order. The purpose of the special meeting was to review and take action on a contract amendment to the Interim Superintendent's contract.

BOARD ACTION AND/OR BOARD DISCUSSION

Amendment to Interim Superintendent's Contract

The Administration recommended the Board of Directors adopt the attached amendment to the Interim Superintendent's contract to add two-and-one-half (2 ½) supplemental days to the supplemental days to be worked by the Interim Superintendent to enable the Interim Superintendent to attend to year-end responsibilities (E:245/09). Mr. Brandsma commented briefly.

Carol Andrews moved to amend the Interim Superintendent's contract as noted above. Kristie Dutton seconded the motion and the motion carried unanimously.

BOARD COMMENTS

There were no Board comments.

President Cooper adjourned the special Board meeting at 5:10 p.m.

Karst Brandsma, Secretary

Sue Cooper, President