

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 Wednesday, August 29, 2007, at 4 p.m., in the Board Room of Everett School District Educational Service Center, 4730 Colby Avenue, Everett, Washington. Board members in attendance were Sue Cooper, Kristie Dutton, Karen Madsen, Ed Petersen and Roy Yates.

BOARD ACTION AND/OR BOARD DISCUSSION

The purpose of the special meeting was to hold a closed session concerning a request for a student variance for an out-of-district placement.

President Madsen called the special meeting to order at 4 p.m. and moved immediately into the closed session.

President Madsen concluded the closed session at 5:25 p.m. and immediately adjourned the special meeting.

Carol Whitehead, Secretary

Karen Madsen, President