

**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 Monday, October 15, 2007, at 7:30 a.m., in the Conference Room of United Way of Snohomish County, 3120 McDougall 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 discuss and consider plans for the coming school year. In addition, an executive session was held for the superintendent's evaluation.

President Madsen called the special meeting to order at 7:30 a.m. The Board discussed the reports to the Board for the year, the new Board member's orientation and strategic planning (E:36/08).

President Madsen called a brief recess (rest break) at 9:40 a.m.

President Madsen re-convened the special meeting at 9:45 a.m. and immediately recessed into executive session for the superintendent's evaluation. Before going into executive session, it was announced the executive session would be of 1 ¾ hours' duration.

President Madsen re-convened the special meeting into open session at 11:30 a.m. and adjourned immediately.

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Carol Whitehead, Secretary

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Karen Madsen, President