

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, November 20, 2008, at 6 p.m., in the lobby of the Doubletree Hotel, 322 North Spokane Falls Court, Spokane, Washington. Board members in attendance were Carol Andrews, Sue Cooper, Kristie Dutton, Karen Madsen and Ed Petersen.

The purpose of the meeting was to finalize the list of desired attributes of the new superintendent of Everett Public Schools and discuss the superintendent search process.

Following discussion, President Madsen adjourned the special meeting at 7 p.m.

Karst Brandsma, Secretary to the Board

Karen Madsen, President