

## **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, May 11, 2009, at 7:30 a.m., in the Board Room of the Educational Service Center, 4730 Colby Avenue, Everett, Washington. Board members in attendance were Carol Andrews, Sue Cooper, Kristie Dutton, Karen Madsen and Ed Petersen.

#### **BOARD ACTION AND/OR BOARD DISCUSSION**

The purpose of the special meeting was to hold an executive session for the Board to review the performance of public employees.

President Cooper called the meeting to order at 7:30 a.m. and immediately recessed into executive session to review the performance of public employees. Before going into executive session, President Cooper announced the executive session would be of approximately 1 ½ hours' duration.

President Cooper reconvened the special meeting at 9 a.m. and adjourned immediately.

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Karst Brandsma, Secretary

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Sue Cooper, President