

**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 19, 2009, beginning at 6:30 p.m., at Andaluca Restaurant, Mayflower Park Hotel, 407 Olive Way, Seattle, Washington. Those in attendance were: Carol Andrews, Sue Cooper, Kristie Dutton, Karen Madsen and Ed Petersen.

**BOARD ACTION AND/OR BOARD DISCUSSION**

President Cooper called the meeting to order. The purpose of the special meeting was for board development related to the content of the WSSDA (Washington State School Directors Association) Conference. No other business occurred and no action was taken.

President Cooper adjourned the special Board meeting at 8:30 p.m.

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Gary Cohn, Secretary

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Sue Cooper, President