

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 Friday, January 8, 2010, 8 a.m., in the Board Room (second floor, Olympus Hall) at Everett Community College, 2000 Tower Street, Everett, Washington. Board members in attendance were Carol Andrews, Kristie Dutton, Jessica Olson, Ed Petersen and Jeff Russell.

BOARD ACTION AND/OR BOARD DISCUSSION

The purpose of the meeting was to hold a board development workshop designed to build new team relationships and to discuss the Board's operating structure, its code of governance, shared values statements and operating protocol consistent with the District's mission, vision and strategies. The meeting was held in open session.

At 4:15 p.m., President Petersen adjourned the special meeting.

Gary Cohn, Secretary

Ed Petersen, President