

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 Tuesday, March 2, 2004, 7:30 a.m., in the Board Room of the Everett School District Educational Service Center, 4730 Colby Avenue, Everett, Washington. Board members in attendance were Sue Cooper, Kristie Dutton, Karen Madsen, Paul Roberts and Roy Yates.

BOARD ACTION AND/OR BOARD DISCUSSION

The purpose of the special meeting was to request that the Board of Directors approve a Personnel Report (E:105/04). Following discussion, Karen Madsen moved for approval of the aforementioned Personnel Report. Paul Roberts seconded the motion and the motion carried unanimously.

President Dutton adjourned the special Board meeting at 7:45 a.m.

Carol Whitehead, Secretary

Kristie Dutton, President