

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, August 23, 2004, at 7:30 a.m., in the Board Room of Everett Community College, 2000 Tower Street, 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 discuss and consider plans for the coming school year. In addition, an executive session was held for the superintendent's evaluation.

President Dutton called the special meeting to order at 7:30 a.m.

Associate Superintendent for Instruction Karst Brandsma provided an instructional update, and Associate Superintendent for Finance and Operations Jeff Riddle provided a business and operations update.

Next, the Board discussed strategic actions for 2004-2005, Board roles and responsibilities and future agenda items.

At 11 a.m., President Dutton recessed the special meeting into executive session for the superintendent's evaluation. It was announced the executive session would be of 45 minutes' duration.

At 11:45 a.m., President Dutton re-convened the special meeting into open session and adjourned immediately.

Carol Whitehead, Secretary

Kristie Dutton, President