

BOARD OF DIRECTORS

Minutes

June 5, 2013

The meeting was called to order at 6:00 PM by chair Ted Friedrich.

Present: Ted Friedrich, Kris Butler, Kevin Miller, and Cammy Brown

EXECUTIVE SESSION

The meeting adjourned to executive session at 6:02 PM under RCW 42.30.110 subsection (1) (g). The executive session will last approximately two hours. The Board may return to open session with the possibility of making a selection for this position at that time.

The meeting reconvened from executive session at 7:49 PM.

Dr. Boring reviewed nine candidates for the interim superintendent positions. The board completed a preliminary screening to reduce the pool to five finalists. Four of those finalists will be scheduled for interviews on June 12, 2013 at 5:00 PM in executive session. Additionally, Dr. Boring presented a list of potential interview questions.

Kevin Miller made a motion to direct Dr. Boring to schedule the four finalists for interviews on June 12, 2013; motion carried.

ADJOURNMENT

The meeting was adjourned at 7:50 PM.

Superintendent/Secretary to the Board

Board Chair