

MARY M. KNIGHT SCHOOL DISTRICT NO. 311

Special Meeting of the Board of Directors

Wednesday, June 8, 2022

Administration Building

2987 Matlock-Brady Rd

Elma, WA 98541

MINUTES

PRESENT

ABSENT

VISITORS

COMMENTS

CALL TO ORDER AT 6:30 PM: Join Zoom Meeting

<https://us02web.zoom.us/j/88395642062?pwd=RHg3YzRWbFZ2ZWkrYXkySXg0QktlQT09>

Meeting ID: 883 9564 2062

Passcode: 705152

One tap mobile

+12532158782,,88395642062# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 883 9564 2062

1. Flag Salute

2. Interview Alexander Ushman for Open Board Position 1

3. Executive Session:

- A. Executive session : (e) reviewing the qualifications of an applicant for public employment and or reviewing the performance of a public employee

Under RCW 42.30.110, an Executive Session may be held for the purpose of (a) (b) considering the sale or acquisition of real estate; (c) negotiations on the performance of publicly bid contracts; (d) receiving and evaluating complaints against a director or staff member; (e) reviewing the qualifications of an applicant for public employment and or reviewing the performance of a public employee; (f) evaluate qualifications of a candidate for appointment to the board; (g) consulting with legal counsel or on matters regarding agency enforcement actions or current or potential agency litigation.

ADJOURNMENT: