



***School Board Special Meeting Agenda
February 27, 2008 District Office – 5:00 P.M.***

- I. Call to Order, Welcome and Pledge of Allegiance
- II. Adopt Agenda Action
- III. Consent Agenda Action
 - A. Accounts Payable/Payroll
- IV. New Business Action
 - A. Capital Facilities Plan Agreement with K & L Gates Action
 - B. Compensated Absences Agreement with NW ESD Action
 - C. July Board Meeting Date Discussion/Action
 - D. Personnel Report Action
 - E. Upcoming Hiring Processes Information
 - F. Architect Selection Process Information
 - G. Superintendent Evaluation timeline for the Spring (per RCW and Contract) Discussion
- V. Executive Session Action
 - A. Legal Issues
 - B. Personnel Status
 - C. Bargaining
- VI. Adjournment