

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Special Meeting Agenda
Tuesday, November 10, 2015, 4:00 p.m.
Washougal School District Office

1. **CALL TO ORDER, SPECIAL MEETING—PLEDGE OF ALLEGIANCE**
Ron Dinius called the meeting to order at 4:00 p.m. and led the pledge of allegiance.
2. **BOARD OF DIRECTORS INTERVIEW PROCESS**
 - A. **Interview of Candidate for Director District #3 Position**
The board interviewed one candidate for the Director District #3 position.
3. **BOARD RECESSTO EXECUTIVE SESSION**
 - A. **RCW 42.30.110(1)(h) – Qualifications of an applicant for appointment to an elective office**
The board recessed to Executive Session at 4:52 p.m., announcing that board members would return to regular session within 30 minutes for adjournment only.
4. **RETURN FROM EXECUTIVE SESSION**
The board returned to regular session at 5:11 p.m.
5. **ADJOURN FROM SPECIAL MEETING**
The meeting was adjourned at 5:11 p.m.