

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Special Meeting
Monday, December 6, 2010, 6:30 p.m.

PRESENT: Blaine Peterson, Board Director; Ron Dinius, Board Director; Tom Huffman, Board Director; Orlan Gessford, Board Director; Teresa Baldwin, Superintendent and Secretary to the Board. The prearranged absence of Board Director Elaine Pfeifer was excused.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Blaine Peterson called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

2. BOARD ADJOURNMENT TO EXECUTIVE SESSION

RCW 42.30.140 (D) (b) Labor Negotiations Planning

Tom Huffman moved to recess to executive session at 6:32 p.m. Orlan Gessford seconded, and the motion carried unanimously.

RETURN FROM EXECUTIVE SESSION FOR ADJOURNMENT OR ACTION

Tom Huffman moved, seconded by Orlan Gessford, to adjourn at 8:20 p.m. The motion carried unanimously.

Dated this 14th day of December 2010

President

Secretary to the Board