BOARD MEETING MINUTES FREEMAN SCHOOL DISTRICT NO. 358 BOARD OF DIRECTORS February 20, 2008

<u>MEETING CALLED TO ORDER</u>; The special meeting of the Freeman School District Board of Directors was called to order at 7:00 a.m. by Chair Chad Goldsmith. There was a quorum present.

<u>MEMBERS</u>: Brent Fetsch, Chad Goldsmith, Randy Primmer, Vicki Sellers, Diane Woodman, and Sergio Hernandez.

GUESTS: Dave Smith, Brian Parisotto and Mike Ormsby.

<u>EXECUTIVE SESSION</u>: The Board went into executive session at 7:01 a.m. for the purpose set forth in RCW 42.30.100, specifically the following: to discuss personnel with the district attorney, such session estimated to be approximately 90 minutes in length.

<u>ADJOURNMENT</u>: The meeting adjourned at 8:49 a.m. with no further action.

<u>NEW MEMBER BOARD WORK SESSION</u>: The Board reconvened at 6:00 p.m. for a new member board orientation with Anne Golden, a representative from the Washington State School Directors Association.

Recording Secretary	Board Secretary
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