

**SPECIAL MEETING OF THE BOARD**  
**Wednesday, September 23, 2020**  
**Minutes**

The meeting was held via Zoom and notice was provided to community members wishing to access the meeting.

**Present:**

Eric Gattenby	Excused
Liz Sebren	Vice President
John Berg	Director
Jeff Daily	Director
Rebecca Diehl	Director
Tim Winter	Superintendent
Robbie Bell	Recorder

**CALL TO ORDER**

Vice President Sebren called the meeting to order at 5:00 pm and provided information regarding the nature of the meeting. Governor Inslee issued Proclamation 20-28 which in part prohibited public agencies subject to the Open Public Meetings Act from conducting meetings in person to curtail the spread of Covid-19. Vice President Sebren invited public comment through the Zoom meeting access.

**WORK SESSION**

**Prepare for WSSDA General Assembly:** The Board met to consider legislative priorities in preparation for the Washington State School Directors Association General Assembly.

**ADJOURNMENT**

Meeting adjourned at 7:00 pm

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Liz Sebren, Vice President

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Tim Winter, Superintendent