

**SPECIAL MEETING OF THE BOARD**  
**Wednesday, January 27, 2021**  
**Minutes**

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

**Present:**

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

**CALL TO ORDER**

President Gattenby called the meeting to order at 4:00 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.

**WORK SESSION**

**Board Governance:** The Board met to debrief the work session held on January 23, 2021 and to discuss next steps.

**MOTION: DIEHL** moved to restore the 2019 Executive Limitations (EL's) and reformat into Operational Expectations (OE's) using OE language. The motion carried.

The Superintendent's office will reformat current EL's to OE's and current Ends to Results.

**ADJOURNMENT**

The meeting adjourned at 5:26 pm.

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Eric Gattenby, President

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Tim Winter, Superintendent