

AGENDA

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
(SPECIAL MEETING)**

Monday, January 09, 2023 @ 12:00 p.m.

1. **SPECIAL BOARD MEETING CALL TO ORDER**
2. **FLAG SALUTE**
3. **WELCOME OF GUESTS**
4. **ADOPTION OF SPECIAL AGENDA** *ACTION*
5. **NEW BUSINESS**
A. Impact Aid Application *ACTION*
6. **OLD BUSINESS**
A. Tuition Agreement *ACTION*
7. **EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

ADJOURNMENT

Next meeting:

January 23, 2023 at 6:00 p.m.