BOARD OF TRUSTEES

Special Meeting
Thursday
October 8, 2009

Executive Session ~ 3:30 p.m. ~ Cheney, Showalter Hall, Room 201
Open Session ~ Approximately 3:40 p.m. ~ Cheney, Showalter Hall, Room 201

AGENDA

(3:30 p.m.) I. Call to Order—Chair Kauffman

II. Quorum—Chair Kauffman

(3:30 p.m.) III. Executive Session may be held for purposes authorized in RCW 42.30.140 to plan or adopt a strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in negotiations or proceedings while in progress.

(Approximately 3:40 p.m.) Reconvene Open Session

IV. Action Items

A. Discussion Action Item


(3:45 p.m.) V. Adjournment