

**AGENDA-Revised**  
**BOARD OF DIRECTORS MEETING – 8/15/19**  
**Board Retreat – 10am at K Diamond K Ranch**

- |            |   |                    |
|------------|---|--------------------|
| <b>1.</b>  | <b>Establishment of Quorum</b>  | <b>ACTION</b>      |
| <b>2.</b>  | <b>Call to order</b>  |                    |
| <b>3.</b>  | <b>Additions and/or Deletions to Agenda</b>   | <b>ACTION</b>      |
| <b>4.</b>  | <b>What's Positive</b>  | <b>INFORMATION</b> |
| <b>5.</b>  | <b>Audience Hearings (10 minutes)</b>   |                    |
| <b>6.</b>  | <b>Discussion about Board/Superintendent goals for the upcoming school year</b>   |                    |
| <b>7.</b>  | <b>Executive Session</b> <b>( x ) Yes ( ) No</b><br>Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; to review performance of a public employee; to receive and evaluate complaints; or to consult with legal counsel.<br>- As per RCW 42.30.110(1)(g) |                    |
| <b>8.</b>  | <b>New Business</b>   | <b>INFORMATION</b> |
|            | <b>a. Potential Service Agreement with Market Square Education (Northwest Liberty School)</b>   |                    |
| <b>9.</b>  | <b>Prioritize Superintendent Goals for 2019-20</b>  |                    |
| <b>10.</b> | <b>Action/Decision</b>  |                    |
|            | <b>a. Service Agreement with Market Square Education (Northwest Liberty School)</b>   | <b>ACTION</b>      |
| <b>11.</b> | <b>Adjournment</b>  | <b>ACTION</b>      |