



Study Session Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium
Thursday, January 18, 2018 06:00 PM

1. CALL TO ORDER

The Board met for a Study Session on Thursday January 18, 2018 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Cobb called the meeting to order at 6:00 PM.

2. FLAG SALUTE

President Cobb led the Pledge of Allegiance.

3. STUDY SESSION ITEM(S)

3.1 APPOINTING A BOARD MEMBER: PROCESS

President Cobb reviewed the process and regulations by which a candidate is appointed to fill a school board position vacancy.

3.2 BOARD NEEDS

President Cobb briefly reviewed school board duties and priorities.

4. ADJOURNMENT

President Cobb adjourned the Study Session at 6:06pm.

5. EXECUTIVE SESSION

The Board adjourned into Executive Session, with General Counsel, for approximately 60 minutes to evaluate the qualifications of a candidate for appointment to elective office.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb