



Board of Directors Special Meeting Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Wednesday, September 5, 2018 08:00 AM

1. CALL TO ORDER

The Board met for a Special Meeting on Wednesday, September 5, 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 8:05 AM.

2. FLAG SALUTE

President Cobb led the Pledge of Allegiance.

3. ROLL CALL

Directors Cobb, Vialle, Winskill, Heinze, and Leon were present.

4. ADOPTION OF AGENDA

Director Vialle moved that the Board of Directors adopt the agenda as presented. Director Winskill seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

5. BUSINESS MATTERS

5.1 A RESOLUTION OF THE BOARD OF DIRECTORS, TACOMA SCHOOL DISTRICT NO. 10, CALLING FOR THE CLOSURE OF SCHOOLS AND SUSPENDING POLICIES, RULES AND/OR REGULATIONS IN THE EVENT OF A STRIKE

Director Vialle moved that the Board of Directors approve the Resolution calling for the closure of schools and suspending policies, rules and/or regulations in the event of a strike. Director Winskill seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 5 yeas.

6. ADJOURNMENT

Board President Cobb moved to adjourn the meeting at 8:11am.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Andrea Cobb