



SPECIAL MEETING/EXECUTIVE SESSION AGENDA

Microsoft Teams

Tuesday, May 21, 2024 08:00 AM

Part 1.0. CALL TO ORDER

Start Time: 8:00AM

Board President Keating will call the meeting to order.

Part 2.0. ROLL CALL

General Counsel Gbenro will call the roll.

Part 3.0. ADJOURNMENT OF SPECIAL MEETING

Part 4.0. EXECUTIVE SESSION

The Board will meet in Executive Session. The purpose of the Executive Session is to discuss with legal counsel district litigation or potential litigation to which the district is, or is likely to become, a party [RCW 42.30.110(1)(i)]. Executive sessions are closed to the public.

Part 5.0. ADJOURNMENT