



## Special Board Meeting/Board Workshop Agenda

Monday, February 27, 2017  
District Office Board Room  
4:30 Board Meeting

### 1. CALL TO ORDER/FLAG SALUTE

Presenter: Amy Buzzard

### 2. EXECUTIVE SESSION

To discuss negotiations and the performance of a school district employee. RCW 42.30.110

### 3. BOND DISCUSSION - NEXT STEPS

Presenter: Mark Davalos

### 4. NEW BUSINESS

#### a. Consideration of Approval to Extend the Superintendent's Contract

Presenter: Amy Buzzard

#### b. Consideration of Approval for the Superintendent or District Agent to Have Communications on Possible Land Purchases

Presenter: Mark Davalos

#### c. Consideration of Approval to Review Possible Project Managers for CSD

Presenter: Mark Davalos/Phil Iverson

[RFQ Prof. Services.pdf](#)

### 5. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Board Meeting  
Wednesday, March 15, 2017  
5:30 p.m.  
District Office Boardroom

Board Workshop  
Wednesday, March 29, 2017  
4:30 p.m.  
District Office Boardroom

### 6. ADJOURNMENT