



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