Tonasket School District #404

Special School Board Meeting Minutes Monday, January 21, 2013 In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Jerry Asmussen, with Catherine Stangland, Ernesto Cerrillo, and Lloyd Caton present.

EXECUTIVE SESSION

The Board moved into executive session for two hours for the review of the performance of a public employee.

The Board moved out of executive session at 9:16 p.m.

The Board moved back in to continue the executive session for 30 minutes.

The Board moved out of executive session at 9:46 p.m.

The Board moved back in to continue the executive session for 30 minutes.

The Board moved out of executive session at 10:16 p.m.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 10:16 p.m.

Janet Glanzer

Assistant Secretary

The minutes of the January 21, 2013 special board meeting (1 page) were approved at the January 28, 2013 meeting.

Searetary to the Board

Chair of the Board