

**Tonasket School District #404**  
**Special School Board Meeting Minutes**  
**Wednesday, February 12, 2014**  
**In the Board Room at 7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Jerry Asmussen, with Catherine Stangland, Ernesto Cerrollo and Lloyd Caton present.

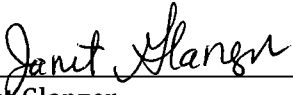
**EXECUTIVE SESSION**

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

The Board moved out of executive session at 10:30 p.m.

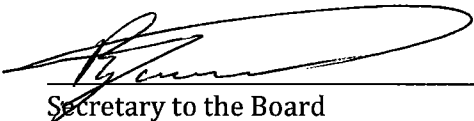
**ADJOURNMENT**

Board Action: The Board adjourned the meeting at 10:30 p.m.



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Janet Glanzer  
Assistant Secretary

The minutes of the February 12, 2014 special board meeting (1 page) were approved at the February 24, 2014 meeting.



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Secretary to the Board



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Chair of the Board