

To attend board meeting remotely through ZOOM or via telephone, please contact
Superintendent Dan Read @ dread@almirasd.org

September 13, 2022

**Almira School District
Board of Directors Meeting**

Library or Zoom, or telephone

**Special Board Meeting
7:00 PM – Library, via ZOOM, or telephone**

- I. Open Meeting
- II. Flag Salute
- III. Consent Agenda

Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or the Superintendent requests that any item be removed from the consent agenda and voted upon separately.

- A. Minutes- August 24, 2022 Regular Meeting

- IV. New Business
 - A. Board Member Candidate Interviews

- V. Executive Session
(x) YES () NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

- VI. Potential action resulting from executive session - appointment of new school board member.
- VII. Adjourn