

**Wenatchee School District No. 246
Wenatchee, Washington
Minutes of November 19th, 2007 Special Board Meeting**

Board

Staff

Kevin Gilbert, President

Brian Flonos, Superintendent

Jesús Hernández, Vice President

Karen Norlin

Laura Jaecks

Chuck Largent

SPECIAL MEETING

Kevin Gilbert, opened the special board meeting at the Central Office at 6:30p.m., with the Pledge of Allegiance and then went into closed executive session.

The President statement was as follows:

At this time we are adjourning the open meeting and will be excluding the public so that we may conduct a closed meeting. The school board will enter into executive session in accordance with board policy No. 1410 and RCW 42.30.110 to discuss with legal counsel representing the litigation or potential litigation to which the District, the Board, or a member acting in an official capacity is, or is likely to become, a party. The meeting is expected to last no longer than one hour. No will be taken.

The Executive Session ended at 7:45 p.m.

The Special Board meeting was reopened.

MEETING ADJOURNED AT 7:45 P.M.

PRESIDENT

SUPERINTENDENT