

NORTHSHORE SCHOOL DISTRICT

BOARD OF DIRECTORS' MINUTES

SPECIAL MEETING/ BOARD RETREAT

March 28, 2017

START TIME

The Board of Directors of the Northshore School District held a Special Meeting/ Board Retreat on Tuesday, March 28, 2017, in Room 201 at the Administrative Center, 3330 Monte Villa Parkway, Bothell, Washington. The Board Retreat commenced at 12:00 p.m.

ATTENDANCE

Present: Amy Cast, Sandy Hayes, David Cogan, Ken Smith and Dr. Michelle Reid
Kimberly D'Angelo was excused.

Mental Health Guests, Todd Crooks and Laura Crooks, participated in the meeting from 12:00 to 2:00 p.m.

Special Programs staff, Becky Anderson, Jen Benson, Shannon Hitch, Kim Durkin, Julie Trembath-Neuberger, Adra Davy and Doreen Milburn participated in the meeting from 2:15 – 4:15 p.m.

DISCUSSION

The Board met to discuss the following:

- Mental Health
- Special Programs
 - Special Education
 - Title Programs
 - LAP

RECESS

At 4:15 p.m., President Cast announced a recess to an Executive Session to discuss potential litigation with legal counsel. It was estimated the Executive Session would last 30 minutes at which time the Special Meeting (Board Retreat) would be reconvened for the sole purpose of adjournment. No action will be taken by the Board while in Executive Session.

EXECUTIVE SESSION

At 4:15 p.m., an Executive Session was held in Room 201 at the Administrative Center in Bothell, Washington to discuss potential litigation with legal counsel. Attorney, Duncan Fobes, joined the Executive Session at 4:15 p.m.

The Executive Session ended at 4:45 p.m.

RECONVENE/ADJOURNMENT

The Special Meeting (Board Retreat) was reconvened at 4:45 p.m. for the sole purpose of adjournment. The Special Meeting (Board Retreat) was adjourned at 4:45 p.m.

4/25/17

Date Approved

Dr. Michelle Reid, Secretary to the Board

Amy Cast, President
Board of Directors
