

Chair Jennifer James-Wilson called the meeting to order at 9:04 a.m. PRESENT: Jennifer James-Wilson, Doug Ross, Jeff Taylor and Connie Welch. EXCUSED: Nathanael O'Hara. Also present were Superintendent Polm, Assistant Superintendent Sandy Gessner and representatives from Olympic Educational Service District (OESD) 114 Superintendent Greg Lynch and Board Directors Katie Proteau and Donn Ring.

Review Outgoing Board Member Exit Surveys

The Board reviewed exit surveys completed by retired directors Keith White and Laura Tucker.

Board Member Orientation Activities

OESD 114 Superintendent Greg Lynch led the Board through Highly Effective Board and Superintendent Teams orientation activities. Discussion followed. No Board action was taken. Superintendent Lynch invited the Board to upcoming OESD 114 events.

Adjournment

The special meeting was adjourned by consensus at 11:57 a.m.

Respectfully submitted,

John A. Polm, Jr.
Secretary

ATTEST: Jennifer James-Wilson
Board Chair