Port Townsend School District No. 50 1610 Blaine Street Port Townsend, WA 98368 Board of Directors Special Board Meeting March 16, 2020 Page **1** of **1**

Chair Jennifer James-Wilson called the meeting to order at 4:32 p.m. PRESENT: Jennifer James-Wilson, Nathanael O'Hara, Doug Ross, Jeff Taylor and Connie Welch. Also present were Superintendent Polm and staff.

Executive Session to Discuss the Performance of a Public Employee

Chair James-Wilson adjourned the special meeting into an executive session to discuss the performance of a public employee at 4:33 p.m. The executive session is expected to last approximately 60 minutes. Chair James-Wilson announced at 5:33 that the executive session would be extended 30 minutes. The executive session adjourned, and the public meeting opened at 6:03 p.m. No board action was taken during executive session.

<u>Adjournment</u> Chair James-Wilson adjourned the special meeting at 6:03 p.m.

Respectfully submitted,

John A. Polm, Jr. Secretary ATTEST: Jennifer James-Wilson Board Chair