

Board Chair Connie Welch called the meeting to order at 2:01 p.m. PRESENT: Connie Welch, Jennifer James-Wilson, Nathanael O'Hara, and Keith White. Laura Tucker arrived at 2:03 p.m. Also present was Superintendent Polm.

Superintendent Polm led the Pledge of Allegiance.

Agenda Approval

Director White moved to approve the agenda. Director James-Wilson seconded and the motion carried 5-0.

Public Comments - None

Review Results of Washington State School Directors' Association (WSSDA) Board Self Evaluation and Board Goals

Superintendent Polm reviewed the WSSDA Board Self Evaluation results document as well as the goals the Board created for itself in August of 2017. The Board discussed the results they felt were most important in terms of what the data suggested and how it aligned with the Board goals.

Director James-Wilson left the meeting at 2:53 p.m. and returned at 2:54 p.m.

Director O'Hara left the meeting at 3:04 p.m. and returned at 3:05 p.m.

Public Comments – None

Executive Session – Not Needed

Next Meeting

Regular Board Meeting, April 19, 2018, 1610 Blaine Street, Room S-11, 5:30 p.m.

Adjournment

The meeting was adjourned by consensus at 3:50 p.m.

Respectfully submitted,

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John A. Polm, Jr., Secretary

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ATTEST: Connie Welch, Board Chair