



Wenatchee School District Special Board Meeting

Minutes of January 21, 2014 – 12:00 p.m.
WSD District Office

Board Members Present

Laura R. Jaecks
Jesús Hernández
Jennifer Talbot
Robert Sealby

Staff Present

Brian Fones, Superintendent
Legal Counsel, Phil Johnson
HR Exec. Director, Lisa Turner

I. Special Board Meeting

Board President Laura Jaecks opened the meeting at 12:05 pm. Walter Newman was excused but met earlier with Superintendent Fones for details of this closed executive session. Robert Sealby would be a few minutes late due to a court date.

President's Statement

The Wenatchee School District Board of Directors has called a special meeting for Tuesday, January 21, 2014, at 12:00 noon.

The meeting is called for the purpose of convening an executive session, which will be the sole business transacted at the meeting. The Board will convene the executive session for the following purposes:

1. To receive and evaluate complaints or charges brought against a director or staff member;
2. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; and
3. To discuss with legal counsel representing the District matters relating to District enforcement actions, or to discuss with legal counsel representing the District 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, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District.

The session will last one hour. No action will be taken.

XII. Meeting Adjournment

President Jaecks reopened the closed meeting at 12:55 pm and adjourned.

MEETING ADJOURNED President Laura R. Jaecks adjourned the meeting with no action taken place.

President

Superintendent

Date