



# Wenatchee School District Special Board Meeting

Minutes of Dec. 17, 2014  
WSD District Office

Board Members Present	6:00 PM	Staff Present
Laura R. Jaecks, Robert Sealby Jennifer Talbot, Vice President Jesús Hernández		Brian Flonas, Superintendent Cabinet

**I. Special Meeting 6:00 p.m.**

Vice President Jennifer Talbot opened the meeting at 6 p.m., President Walter Newman was ill and unable to attend the meeting. Ms. Talbot read the following statement:

**President Statement- Opening of Special Meeting**

The school board will enter into executive session in accordance with board policy 1410 and RCW 42.30.110 Section G: to discuss with legal counsel representing the district matters relating to enforcement actions, or 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 meeting is expected to last 90 minutes and no action will be taken.

Legal counsel was present.

**EXECUTIVE SESSION:** Open meeting adjourned into the closed executive session at 6:01 p.m.

The meeting was reconvened in open session at 7:30 p.m. and Ms. Talbot announced that the executive session would be extended for 60 minutes. Ms. Talbot closed the session again for an additional 60 minutes.

**MEETING ADJOURNED:** Board Vice President Jennifer Talbot reconvened in open session at 8:30 pm and adjourned the open meeting.

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President

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Superintendent

\_\_\_\_\_  
Date