



Wenatchee School District Special Mtg./Executive Session

Minutes of May 10th, 2018
WSD District Office

Board Members

Michele Sandberg, President
Sarah Knox, V.P.
Sunny Hemphill
Laura R. Jaecks
Walter Newman

Staff Present

Danielle Marchant, WSD Legal Counsel
Lindee Akers, Exec. Secretary, PRO

**I. Special Meeting/Executive
Session 12:00 p.m.**

President Michele Sandberg opened the Special Meeting for the Executive Session at 12:00 p.m.

EXECUTIVE SESSION:

The Board President, Michele Sandberg, read the following statement.

The school board will enter into executive session with legal counsel in accordance with board policy 1410 and RCW 42.30.110 to discuss with legal counsel representing the district matters relating to district 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 60 minutes and no action will be taken.

OPEN SESSION: The meeting was reconvened in open session – 1:00 p.m. and no action was taken.

Meeting Adjourned

MEETING ADJOURNED: President Michele Sandberg adjourned the meeting at 1:00 p.m.

President

Superintendent

Date