

## MEETING MINUTES BOARD OF DIRECTORS MOUNT VERNON SCHOOL DISTRICT Thursday, February 20, 2020

The Board of Directors of the Mount Vernon School District, Skagit County, Washington, held a meeting for the purpose of reviewing application materials for the position of superintendent. The meeting was held at the administration building, 124 E. Lawrence Street, Mount Vernon, WA and began at 5:00 p.m.

In attendance were Directors Otos, Cailloux, Samora, Ragusa, and Coffey. A quorum was present. Director Otos led the board in the flag salute. He said the purpose of the meeting is to find six candidates from the very strong pool of applicants. Consultants Mark Venn and Wayne Robertson shared the process to date.

The board adjourned to executive session at 5:10 p.m. pursuant to RCW 42.30,110 (1) (g) to evaluate the qualifications of an applicant for public employment. The executive session was anticipated to last 2 hours.

At 7:10 p.m., the regular meeting resumed. There was no action taken. There was no further business and the meeting adjourned at 7:11 p.m.

Larry Otos, Director
Board President

Carl Bruner, Superintendent Secretary to the Board