

Vashon Island School District No. 402
MINUTES of March 21, 2016
Presented for Approval on April 6, 2016

Board Members Present:

Bob Hennessey -Chair
Dan Chasan
Zabette Macomber
Toby Holmes
Steve Ellison

Superintendent:

Michael Soltman

Note: Statements in these minutes are not taken verbatim, but are reflective of the intent and/or content of the discussions. A recording of the meeting is available.

Call to Order:

Bob Hennessey called the meeting to order at 6:30p.m.

Agenda:

Dan Chasan moved to approve the Agenda and Steve Ellison seconded the motion.

Voted, Approved, Passed 5-0

Adjourn to Executive Session:

Bob Hennessey adjourned the General Session to convene the Executive Session at 6:31p.m. The sole purpose of the session was to discuss with legal counsel potential litigation. The session was closed to the public.

Reconvene General Session:

Bob Hennessey adjourned the Executive Session and reconvened the General Session at 7:30 p.m.

Adjournment:

Meeting adjourned at 7:30 p.m.

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Approved as presented.

Approved as amended.



Bob Hennessey, Chair

4/6/16

Date



Michael Soltman, Secretary

4/6/16

Date