

**BRINNON SCHOOL DISTRICT #46**

**46 Schoolhouse Rd.**  
Brinnon, WA 98320

## **BOARD MEETING AGENDA**

### **Special Meeting**

**January 12, 2022 @ 3:30**

**Zoom:** <https://us02web.zoom.us/j/85695724910>

Meeting ID: 856 9572 4910

#### **I. MEETING CALLED TO ORDER – ROLL CALL**

*Attendance: Bill Barnet, Mary Fickett, Joe Baisch, Shirley Towne, Superintendent Patricia Beathard*

#### **I. APPROVAL OF AGENDA**

*Shirley Towne made a motion to accept the agenda as presented. Motion carried.*

#### **II. Board Director Interviews**

#### **III. ADJOURNMENT**

*Joe Baisch made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 4:40pm*

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#### **I. MEETING CALLED TO ORDER – ROLL CALL**

*Attendance: Bill Barnet, Joe Baisch, Mary Fickett, Shirley Towne, Superintendent Patricia Beathard*

#### **II. APPROVAL OF AGENDA**

*Shirley Towne made a motion to approve the agenda as presented. Motion carried.*

#### **III. Board Director Interviews**

#### **IV. ADJOURNMENT**

*Joe Baisch made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 4:00pm*