

BRINNON SCHOOL DISTRICT #46  
46 Schoolhouse Rd.  
Brinnon, WA 98320

## SPECIAL BOARD MEETING

March 23, 2018

11:30 A.M.

Brinnon School

- MINUTES -

**I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE**

**ATTENDANCE:** Mary Fickett, Bill Barnet, Ron Stephens (by phone), Superintendent Beathard

- II. AUDIENCE PARTICIPATION/AGENDA ITEMS** Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairman as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution oriented comments.

**III. APPROVAL OF AGENDA**

Mary Fickett made a motion to approve the agenda. Motion carried.

**IV. CONSENT AGENDA**

A. Letter of resignation – Abby Tenhoff

Ron Stephens made a motion to approve the resignation of Abby Tenhoff. Motion carried.

**X. AUDIENCE PARTICIPATION**

**XII. ADJOURNMENT**

Ron Stephens made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 11:35 a.m.

Respectfully submitted,

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Bill Barnet, Board Chair

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Patricia Beathard, Secretary to the Board