

SULTAN SCHOOL DISTRICT NO. 311

12.3.20 Special Board Meeting

7:00 PM

via Zoom

Sultan, Washington 98294

In compliance with the emergency order and subsequent proclamation issued by the Governor of the State of Washington. Instructions for the public to listen to the Board Meeting online: zoom link: <https://sultanschools.zoom.us/j/91427185399>. By phone: Dial 1 (253)215-8782, Meeting ID: 914 2718 5399. If you are unable to dial in remotely then there will be a speakerphone outside of the Techlab, Rm 402, located at 301 High Avenue, Sultan, WA 98294. This speakerphone will provide one-way communication only. Please maintain social distancing. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including ancillary communications aids, and services) during this meeting should notify the District Office three working days prior to Board meeting.

A. CALL TO ORDER / ROLL CALL / FLAG SALUTE / REVIEW OF AGENDA

[Call to Order.pdf](#)

1. Roll Call
2. Flag Salute
3. Review of Agenda

B. AUDIENCE

Instructions for Audience Members: Due to the current State of Emergency caused by the COVID-19 outbreak and the Washington State Governor's recent proclamations, as extended by the leadership of the Washington State Senate and House of Representatives, the Special Meeting will be held only by remote attendance via telephonic access and, as available, internet access. There will not be a physical location for the Special Meeting and members of the public may not come to the District Office for purposes of attending this meeting. Please call or email Cassie Plummer (Administrative Assistant to the Superintendent) at 360.793.9800x1006 or cassie.plummer@sultan.k12.wa.us if you have any questions regarding attending the meeting remotely. The Board will not be receiving oral public comment during the zoom meeting. Comments to the Board may be submitted in writing via the District's website, by email, or by US Mail.

Contact us via the District's Website:

https://www.sultanschools.org/our_district/board_of_directors/communicate_with_the_board

Email to Dan Chaplik, Superintendent: dan.chaplik@sultan.k12.wa.us

US Mail: Sultan School District, Attn: Board of Directors, 514 4th St, Sultan, WA 98294.

[Audience.pdf](#)

C. SPECIAL MEETING

1. D-3 Budget Discussion

Presenter: Dan Chaplik

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2. Architecture and Engineer Advertisement

Presenter: Dan Chaplik

D. EXECUTIVE SESSION _____ Yes / _____ No

- _____ 1. National Security
- _____ 2. Real Estate Acquisition/selling price
- _____ 3. Negotiations on a publicly bid contract
- _____ 4. Complaints/charges against an employee
- _____ 5. Review the performance of a public employee
- _____ 6. Qualifications of a candidate for elective office
- _____ 7. Legal council or enforcement actions litigation or potential litigation

[Executive Session.pdf](#)

E. ADJOURNMENT

[Adjournment.pdf](#)