



Board of Directors
Deborah Ehrlichman
Mike Jacobs
Richard Nicholson
Richard Potter
David Wilson

Rebecca L. Miner
Superintendent
Secretary to the Board

December 17, 2015

News Room
The Seattle Times
(206) 464-2261 (FAX)

RE: Scheduling of Special Board Meeting – December 18, 2015 @ 4:00 p.m.

This is to inform you that the Shoreline Board of Directors has scheduled a Special Board Meeting to be held on **Friday, December 18, 2015 at 4:00 p.m. in the Shoreline Center Board Room located at 18560 1st Ave. NE, Shoreline, WA.** The meeting will begin with an Executive Session in order to receive and evaluate complaints or charges brought against a public officer or employee and will last for approximately 15 minutes. The meeting will also include the consideration of two action items. A copy of the agenda is attached.

If you have any questions, please feel free to call me at (206) 393-4203.

Sincerely,

A handwritten signature in blue ink that reads "Kathie Schindler".

Kathie Schindler
Executive Assistant to the Superintendent

cc: David Guthrie, Lyn Sherry/Cascade UniServ (425-486-7154)
Barb Havens/Payroll Office (206-393-4360)
Aileen Finnigan (206-393-4219)

Shoreline School Board

SPECIAL BOARD MEETING

December 18, 2015

AGENDA

4:00 p.m.

1. **Executive Session** – To receive and evaluate complaints or charges brought against a public officer or employee for approximately 15 minutes
2. **Action Items**
 - a) Project and Budget Approval: Capital Levy Purchase of Chromebook Computers for Deployment in Grades 3-4
 - b) Approval of Personnel Action - Classified
3. **Adjournment:** _____ p.m.