

**BOARD OF DIRECTORS SPECIAL MEETING
KITITAS SCHOOL DISTRICT NO. 403
KITITAS, WA 98934**

March 26, 2008
7:30am
Superintendent's Office

Mark Hansen, Chair
Patricia Clerf, Vice-Chairman
Steve Alder, Member
Dave Arnold, Member
Paul Johnson, Member

Mike Boring, Superintendent Search Consultant

The special meeting was called to order at 7:30a.m. by Mark Hansen. All board members were present. **Call to Order**

Paul Johnson moved to approve the Special Meeting agenda. Patty Clerf seconded the motion. The motion carried. **Agenda Approval**

The board recessed into executive session to conduct Semi-finalist interviews. **Executive Session**

The board came out of executive session at 2:05 p.m.

Patty Clerf moved to offer Monty Sabin, Rick Linehan, and Desiree Gould 2nd interviews to be conducted April 8, 9, & 10, 2008. Steve Alder seconded the motion. The motion carried.

The board adjourned at 2:15 p.m. **Adjournment**

Mark Hansen- Chair

Patty Clerf- Vice-Chair