

Executive Session

The Board held an executive session in accordance with RCW 42.30.110 at 1:30 p.m. in Boardroom A of the Administration Service Center. Present during this session were Board President Lisa Callan, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Thiele, Jacob Kuper CEO, Executive Director Chris Burton and Steve Crawford, Director of Capital Projects.

This session adjourned at 2:00 p.m. No action was taken.

Call to Order and Pledge of Allegiance

Board President Lisa Callan called the April 7, 2017 special meeting of the Issaquah School Board to order in Boardroom A of the Administration Service Center at 2:01 p.m. Present with Ms. Callan were Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Thiele.

Ms. Callan led the Pledge of Allegiance.

Public Input

David Kappler Re: Winterbrook Farm

Approval of Consent Agenda

Ms. Weaver moved that the consent agenda be approved as presented. Ms. Moore seconded the motion and the motion carried unanimously.

The item in the consent agenda is listed as follows:

- Resolution 1087 Sale of Surplus District Owned Property (Winterbrook Farm)

Adjournment – 2:03 p.m

These minutes were approved as presented during the April 26th board meeting.