

CHEHALIS SCHOOL DISTRICT

Notice of Special School Board Meeting Chehalis School District Board Room

June 9, 2017

9:00 a.m.

9:30 - 10:30 Executive Session

Executive Session - Review the performance of a public employee - Superintendent's Annual Evaluation

1. Call to Order - Special Session

- Flag Salute
- Welcome Guests and Visitors

2. New Business

a. Lease Agreement - Verizon Wireless, LLC (Action)

- Request to approve a lease agreement with Verizon Wireless, LLC and authorization for the Superintendent, Assistant Superintendent, and/or Director of Business and Operations to sign related documents.

b. Residential Real Estate Purchase (Action)

- Request to approve a Residential Real Estate Purchase and Sale Agreement for the purchase of tax parcel 005604004000 located at 392 SW 18th Street Chehalis and authorization for the Superintendent, Assistant Superintendent, and/or Director of Business and Operations to sign related documents.

c. Commercial & Investment Real Estate Purchase (Action)

- Request to approve two (2) Commercial & Investment Real Estate Purchase & Sale Agreements for the purchase of tax parcels 005604037000 and 005604035013 located at 1861 South Market Boulevard Chehalis and sale of tax parcel 004185000000 located at 0 SW William Avenue Chehalis and authorization for the Superintendent, Assistant Superintendent, and/or Director of Business and Operations to sign related documents.

3. Adjournment

4. Executive Session

- Review the performance of a public employee - Superintendent's Annual Evaluation