

Not official until approved
by the Board at its
next meeting.

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OLYMPIA SCHOOL DISTRICT
July 29, 2002**

SPECIAL BOARD MEETING

The Olympia School District Board of Directors held a Special Board Meeting at 6:00 p.m., Monday, July 29, 2002, at Rogers Elementary School, 2001 26th Avenue NE, Olympia, WA. Present were: President Parvinen, and Directors Barclift, Keeffe, and McGee, and Superintendent Cohen. Director Lehman was absent.

President Keeffe called the meeting to order at 6:00 p.m.

The Board immediately recessed into Executive Session.

The Board reconvened at 6:25 p.m.

DIRECTOR KEEFFE MOVED AND DIRECTOR BARCLIFT SECONDED APPOINT-MENT OF MAUREEN SPACCIANTE AS PRINCIPAL OF L.P. BROWN ELEMENTARY SCHOOL. MOTION CARRIED.

DIRECTOR BARCLIFT MOVED AND DIRECTOR McGEE SECONDED APPOINT-MENT OF KEVIN MILLER AS ASSISTANT PRINCIPAL OF WASHINGTON MIDDLE SCHOOL. MOTION CARRIED.

The Board adjourned at 6:28 p.m.

Respectfully submitted,

Secretary

President