



**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 5, 2008**

A special meeting of the Olympia School District Board of Directors was called to order by President Carolyn Barclift at 6:00 p.m. on Tuesday, August 5, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also present were Directors Allen Miller and Frank Wilson, and Superintendent Bill Lahmann.

President Barclift offered a brief rundown on the process for the evening.

The applicants for Director District 3 were recognized to provide their opening comments: Jim Boyde, Doug Pennington, Mike Snodgrass, Karen Olson, Eileen Thomson, Jim Justin and Doug Vaughn.

The questions asked of each applicant were:

- 1. What is the role of the school board and role of the school board director?**
- 2. What are the three greatest challenges for this school board in the immediate future?**

To hear the responses of the candidates, go to <http://osd.wednet.edu>, click on Board of Directors, Board Meeting Podcasts.

At 7:45 p.m. the process was repeated, as follows:

President Barclift offered a brief rundown on the process for the evening.

The applicants for Director District 5 were recognized to provide their opening comments: Linda Rae Alvarado, Mark A. Campeau, Steve Meyer, M. Melvin Jerry Vick and Ron Wieland.

The questions asked of each applicant were:

- 1. What is the role of the school board and role of the school board director?**
- 2. What are the three greatest challenges for this school board in the immediate future?**

To hear the responses of the candidates, go to <http://osd.wednet.edu>, click on Board of Directors, Board Meeting Podcasts.

President Barclift closed the meeting at 8:40 p.m.

Respectfully submitted,

Bill Lahmann, Secretary to the Board

Carolyn M. Barclift, President