



Olympia School District

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Draft

Board of Directors

Carolyn Barclift

Allen Miller

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS AUGUST 19, 2008

A special meeting of the Olympia School District Board of Directors was called to order by President Carolyn Barclift at 6:30 p.m. on Tuesday, August 19, 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 reviewed the process for the evening, offering the Board the option of recessing into Executive Session for discussion or proceeding with the appointment.

DIRECTOR MILLER MOVED TO APPOINT EILEEN THOMSON TO THE DIRECTOR DISTRICT 3 POSITION. DIRECTOR WILSON SECONDED. THREE AYES; MOTION CARRIED.

DIRECTOR WILSON MOVED TO APPOINT MARK CAMPEAU TO THE DIRECTOR DISTRICT 5 POSITION. DIRECTOR MILLER SECONDED. THREE AYES; MOTION CARRIED.

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Bill Lahmann, Secretary to the Board

Carolyn M. Barclift, President

A full recording of the Board meeting is available on the OSD website: <http://osd.wednet.edu>. Click on "Board of Directors," then on "Board Meeting Podcast," and follow the instructions for downloading the appropriate meeting.