# **GRIFFIN SCHOOL DISTRICT #324**

6530 – 33<sup>rd</sup> Avenue NW, Olympia, Washington 98502 School Office (360) 866-2515 Elementary Ext. 5911 -- Middle School Ext. 5910 District Office (360) 866-4918 -- Fax (360) 866-9684 - District/School Webpage: griffinschool.us

## **Board of Directors' Special Meeting**

Wednesday, October 11, 2023-6:00 p.m. (In Person & Via Zoom) Griffin School Library -6530  $33^{\rm rd}$  Avenue, NW Olympia, WA 98502 Zoom Link: <a href="https://us02web.zoom.us/j/89869099885">https://us02web.zoom.us/j/89869099885</a> - Meeting ID: 898 6909 9885

### **AGENDA**

The Board will not provide a forum for public comment in this special meeting.

#### **Acting Superintendent Contract – Discussion/Action**

Board Members will review the contract for the acting superintendent for consideration of approval.

#### Capital Region ESD 113 Communications Proposal - Discussion/Action

Board Members will review a communications proposal from the ESD 113 for consideration of approval.

#### **Acting Superintendent Search Process - Discussion/Action**

Board Members will discuss the next steps in the acting superintendents search process.

#### **Executive Session**

Board Members and Administration discuss matters of a private or sensitive nature dealing with personnel, real estate and legal matters or other items allowed under RCW 42.30.110. Please refer to District Policy \$1410, Executive or Closed Sessions.

#### **Next Board Meeting Date:**

Wednesday, October 25, 2023, School Board Meeting In-Person & Via Zoom Base Location: Griffin School Library–6:00 p.m.

(6530 33<sup>rd</sup> Avenue, NW Olympia, WA 98502)

"Lifelong learners leading productive, healthy, and responsible lives."