

**Tonasket School District #404**  
**School Board Special Meeting Minutes**  
**Monday, February 4, 2013**  
**In the Board Room at 7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:10 p.m. by Jerry Asmussen, with Lloyd Caton, Ty Olson, and Ernesto Cerrillo present and with Catherine Stangland participating by Skype.

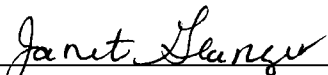
**EXECUTIVE SESSION**

The Board held an executive session at 7:10 p.m. for two hours for the purpose of an evaluation of a public employee.


The Board moved out of executive session at 9:10 p.m.

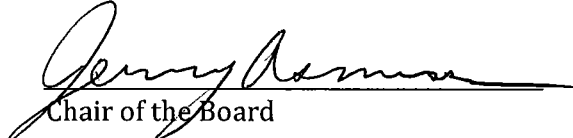
**ADJOURNMENT**

The Board adjourned the meeting at 9:10 p.m.

  
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Janet Glanzer  
Assistant Secretary

The minutes of the February 4, 2013 special meeting (1 page) were approved at the February 11, 2013 meeting.

  
\_\_\_\_\_  
Secretary to the Board

  
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Chair of the Board