

**Minutes of the Special Meeting of the Board of Directors  
District Administration Center  
Snoqualmie, Washington 98065  
Wednesday, January 31, 2007**

The Board of Directors of Snoqualmie Valley School District #410 met in Special Session on Wednesday, January 31, 2007, 7:00 p.m. in the District Administration Center Boardroom with President Kristy Sullivan presiding. Also in attendance were Vice-President Kim Horn, Director Marci Busby, Director Rudy Edwards, and Director Rick Krona.

The Pledge of Allegiance was given.

At 7:01 p.m., President Sullivan announced that Regular Session would be recessed and that the Board would convene in Executive Session to review status and consider options regarding make-up days and discuss related union/bargaining issues. She estimated that Regular Session would reconvene at 8:00 p.m. At 8:00 p.m., it was announced that Regular Session would reconvene at 8:30 p.m.

The Board reconvened in Regular Session at 8:40 p.m.

\* Motion No. 31.06-07 Director Edwards moved and Vice-President Horn seconded the following motion:

In light of the additional information received, I move that the Mid-Winter Break be reinstated. Furthermore, the Superintendent is directed to continue the application process for the emergency waiver days, revisit the scheduling of the four (4) make-up days, and report back to the Board on February 8, 2007.

Each Board member commented on the motion.

Members of the audience were given the opportunity to comment on the motion. There were no comments.

Motion carried (4-pro/1-con).

**Adjournment**

There being no further business, the Regular Session was adjourned at 8:50 p.m.

Respectfully submitted,

Peggy Richter, recording secretary

Certification of Approval of Minutes:

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Kristy Sullivan, President of the Board of Directors

Attest:

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G. Joel Aune, Superintendent and Secretary to the Board of Directors