

**FINLEY SCHOOL DISTRICT NO. 53  
BOARD OF DIRECTORS**

Larry Ayre, Chair and Leg. Rep.	582-8925	Ken Cox, Vice-Chair	582-4732
Carol Sonderland	585-0560	Pete Buck	585-6800
Scott F. Conley	582-6623		

**SPECIAL BOARD MEETING AGENDA**

**May 12, 2011 – 6:00 P.M. – FINLEY SCHOOL DISTRICT BOARD ROOM**

- |    |   |           |
|----|---|-----------|
| 1  | Call to Order/Set Agenda  | Action    |
| 2  | Flag Salute   | No Action |
| 3  | New Business  | Action    |
|    | A. Authorization to issue certificated administrative contracts for the 2011-2012 school year.                          |           |
|    | B. Authorization to issue classified administrative contracts for the 2011-2012 school year.                            |           |
|    | C. Authorization to issue certificated instructional contracts for the 2011-2012 school year.                           |           |
| 4  | Executive Session to evaluate the qualifications of candidates for appointment to elective office – RCW 42.30.110 (4.g) | Action    |
| 5. | Decision on superintendent selection  | Action    |
| 6. | Adjournment   | Action    |