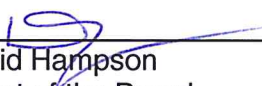


**BOARD OF DIRECTORS**  
**Executive Session – 3:00 p.m.**  
**January 24, 2017**  
**Sharpstein Elementary School / 410 Howard St., Walla Walla, WA**

**EXECUTIVE SESSION:** The Board of Directors met in executive session on January 24 at 3:00 p.m. to review the performance of a public employee. All board members were present. The executive session concluded at 5:25 p.m. and was not open to the public.

Minutes to be presented for board approval on February 7, 2017.

**APPROVED:**



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Dr. David Hampson  
President of the Board