

WAUBAY SCHOOL BOARD AGENDA
SPECIAL MEETING
August 22nd, 2023; 8:00 PM (NOTE SPECIAL TIME)
LOCATION: HIGH SCHOOL LIBRARY

1. Call to order
2. Roll Call
3. Establish Quorum
4. Approve Agenda

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

5. Approve Quote for Elementary Roof Repair
6. Adjourn