

26920 Pioneer Highway ◆ Stanwood, WA 98292 ◆ 360-629-1200 ◆ Fax 360-629-1242 www.stanwood.wednet.edu

Jean Shumate, Ed.D. Superintendent

Lloy Schaaf, Ed.D.

Assistant Superintendent of Teaching & Learning December 4, 2018

Dan Johnston (Certificated)

Executive Director of Human Resources

Maurene Stanton

(Classified) Executive Director of Human Resources

Steve Lidgard Executive Director of Business Services

Gary Platt, C.P.A. Executive Director of Capital Projects NOTICE OF BOARD SPECIAL MEETING -

NOTICE IS HEREBY GIVEN that the Board of Directors of the Stanwood-Camano School District #401 will hold a Special Board Meeting on December 10, 2018 at 7:45 AM for Consent Agenda Item, #1 Approval of Resolution 2018/2019-006, Recommending Bid Award, for approximately 15 minutes at the Administration & Resource Center, 26920 Pioneer Highway, Stanwood, Washington 98292.

BOARD OF DIRECTORS

Julie Dean, President

Al Schreiber, Vice President

Natalie Hagglund

Chad Lewis

Ken Christoferson

STUDENT ADVISORS

Trent Austin Stanwood High School

> **Sean Moyer** Lincoln Hill High School

"One community dedicated to the success of every student." Persons with disabilities needing auxiliary aids or services to attend and/or participate in a Board Meeting should call 360-629-1222 prior to a board meeting.

By Order of the President of the Board.

Jean Shumate, Ed.D.

Jean Shumale

Secretary for the Board