



**PULLMAN PUBLIC
COMMUNITY FREE
MONTESSORI K-9**

Pullman Community Montessori

Board Meeting--Working Session

Board Work Session

Date and Time

Tue Feb 14, 2023 at 5:15 PM PST

Location

PCM board working meetings are open to the public. Meetings are conducted in Gladish Community and Cultural Center, 115 NW State St Pullman WA 99163. Work will be conducted in room 102.

Agenda

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| I. Opening Items | | | 5:15 PM |
| A. Record Attendance | | John Cassleman | 1 m |
| B. Call the Meeting to Order | | John Cassleman | 1 m |
| II. Working Meeting Item | | | 5:17 PM |
| A. Prospective Trustee Interview | Vote | John Cassleman | 45 m |
| The board will interview trustee candidate Paul Hirzel. | | | |
| The board will use the PCM Board Candidate Evaluation Tool & Questions to conduct the interview and will conclude by opening up questions to the candidate. | | | |
| B. Spring Event Planning | Discuss | Ayad Rahmani | 15 m |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Ayad has confirmed that the Black Cypress has agreed to host a PCM event on SUNDAY April 23rd. | | | |

III. Closing Items

6:17 PM

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|-----------|-------------------|---------|----------------|------|
| A. | Executive Session | Discuss | John Cassleman | 30 m |
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The board of trustees will move into executive session to review the performance of a public employee which is one of the eight reasons a school board may recess for executive session.

There are eight statutory reasons for an executive session that apply to a school board. One of the following must apply to the circumstances for a school board to exclude the public from its meeting:

- Matters affecting national security;
- The selection of a site or the acquisition of real estate if public knowledge of the matter might increase the price;
- The minimum selling price of real estate if public knowledge of the matter might depress the price, but final action selling or leasing real estate must be taken in a public meeting;
- Negotiations on the performance of a publicly bid contract if public knowledge might increase costs;
- Complaints or charges against an employee or board member, however the person complained against may open the meeting to the public;
- Qualifications of an applicant for public employment or review the performance of a public employee, but final actions must be taken in public and discussions affecting employees generally must be held in public;
- Qualifications of a candidate for appointment to elective office, but interviews and the final appointment must be held in public; and
- Discussion with legal counsel, of enforcement actions, litigation or potential litigation, if public discussion might result in an adverse legal or financial consequence. Amendments in 2001 provided a specific definition of potential litigation.

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| B. | Adjourn Meeting | Vote | John Cassleman | 1 m |
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