



**BOARD OF DIRECTORS - RETREAT
AGENDA**

Thursday, January 25, 2024, 3:00-5:00 p.m.

Swift Water Elementary, 10811 Harbor Hill Drive, Gig Harbor, WA 98332
Community Room

2:00 Executive Session: The board will meet in Executive Session for approximately 60 minutes pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

3:00 Retreat

Board mid-year Evaluation

Board Operating Protocol

5:00 Executive Session: The board will meet in Executive Session for approximately 60 minutes pursuant to RCW 42.30.110(1)(b)(c) to discuss selection, acquisition, sale, or lease of real estate.