

The Issaquah School Board held a special meeting on March 20, 2013 in the Board Room of the District Administration Service Center beginning at 6 p.m. President Brian Deagle, Directors Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Steve Rasmussen were in attendance. The purpose of the meeting was to conduct second interviews with two finalists for appointment to the vacancy in Director District #4, created by the resignation of Chad Magendanz.

President Deagle called the meeting to order at 6:00 p.m.

The two finalists for the position, Lisa Williams Callan and Alison Meryweather responded to multiple questions from the Board. The entire meeting is available via podcast on the district website <http://www.issaquah.wednet.edu/board/podcasts/Default.aspx>. *Note: Five initial applicants were interviewed by the Board on March 6th and narrowed down to the two interviewed this evening. The March 6th interview meeting is also available via podcast at the District website as noted above.*

Interviews concluded at 6:55 p.m.

The Board moved into Executive Session at 7:01 p.m. to discuss the qualification of the candidates, announced that the session would last approximately 60 minutes, and stated that the Board intended to announce the selected applicant in open session immediately following the executive session, though formal action to give the Oath of Office will be taken at the March 27, 2013 regular meeting.

The Board returned to open session at 8:00 p.m. and summarized candidate qualifications before taking a voice vote for appointment. The first vote was 2-2 with directors Weaver and Deagle voting for candidate Callan, and directors Maraldo and Moore voting for candidate Meryweather. Following further discussion Alison Meryweather was elected by voice vote to fill the position open in Director District #4 with directors Deagle, Maraldo and Moore voting for candidate Meryweather and director Weaver voting for candidate Callan.

The meeting adjourned at 8:10 p.m.

These minutes were approved as presented at the March 27, 2013 board meeting.