

**WASHINGTON SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

**Special Meeting – Monday, April 22, 2024  
High School Cafeteria  
6:30 pm**

**AGENDA**

- I. Call to Order by Board President**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Opportunity for Public Participation in Accordance with Policy No. 005**
- V. Adoption of Agenda**

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion\_\_\_\_\_ Second\_\_\_\_\_

**VI. Recommendation of Administration**

**A. Contracts, Agreements and Grants**

The superintendent recommends approval of the following:

- 1. Rescind the Washington School District Board of Directors' action of August 21, 2023 to approve the lease agreement with the City of Washington for the Colt Field located in Washington City Park.

Motion\_\_\_\_\_ Second\_\_\_\_\_

**VII. Adjournment**