



**Board of Trustees
Special Meeting
August 23, 2005
AGENDA**

Exempt Salary Distribution 1

Executive Session 2

The board will hold an executive session under the authority of RCW 42.30.110 (1) (c) to consider the minimum price at which real estate will be offered for sale . . . and RCW 42.30.140 (4) (a) to discuss a collective bargaining matter excluded from the open meetings act.

Adjournment