

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
Board of Trustees Meeting
October 1, 2010**

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| 9:00 a.m. | Call meeting to order and determination of a quorum <ul style="list-style-type: none">• Announcements and introduction of guests, general comments• Approval of June 11, 2010, meeting minutes |
| 9:15 a.m. | Budget Discussion |
| 10:15 a.m. | Break |
| 10:30 a.m. | Budget Discussion continued |
| 11:30 a.m. | Reports <ul style="list-style-type: none">• Director - Rick Hauan• Superintendent - Jane Mulholland• Human Resources – April (Rounds) Lynch• Outreach – Kris (Rydecki) Ching |
| 12:00 noon | Lunch |
| 12:30 p.m. | Reports continued |
| 1:45 p.m. | Policy 3000: Admissions for new and former students
1 st Reading |
| 2:15 p.m. | Break |
| 2:30 p.m. | Executive Session pursuant to RCW 42.30.110(1)(i) “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation” and RCW 42.30.110(1)(g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee....”. |
| 3:00 p.m. | Adjourn |

Reminder - Special Meeting
October 7, 2010 (10 a.m. – 4 p.m.)
ESD 113, 601 McPhee Road SW, Olympia, WA
Discussion: Final report for ESSHB 1879
Due to the Legislature - 12/01/10