NOTICE OF CHANGE OF DATE AND TIME OF BOARD MEETING

NOTICE IS HEREBY GIVEN that there will be a change of date of the Regular Board Meeting of Directors of Kettle Falls School District No. 212, and the addition of a Special Work Session to take place before the Regular Board Meeting. The Board reserves the right to hold executive session in accordance with RCW 42.30.110. Persons with disabilities may contact the superintendent's office if arrangements are needed to participate in the board meeting(s).

DATE AND DAY: Thursday, February 29, 2024 TIME: 6:30 PM

LOCATION: KETTLE FALLS DISTRICT OFFICE - 355 W 3rd Ave

PURPOSE:

- 1. Board Work Session, February 29, 2024, 6:30 PM
 - a. Review Small District Modernization Grant for M.S. HVAC
- 2. Change of Date of Regular Board Meeting
 - a. Changed to February 29, 2024, 7:00 PM

BY	ORDER OF	_X	The Board of	of Directors _	The Board	Chairman
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I, Michael Olsen, Superintendent of the Kettle Falls School District No. 212 and Secretary of the Board of Directors of Stevens County, Washington DO HEREBY CERTIFY, that on the 8th Day of February 2024, I sent via E-Mail or placed exact copies of this "Notice", with requisite postage thereon, addressed to each of the following:

Director Brett McKern, bmckern@kfschools.org Director Chip Johnson, chjohnson@kfschools.org Director Norm Gaston, ngaston@kfschools.org Director Michelle Thomas, mthomas@kfschools.org

OTHERS: Statesman-Examiner Newspaper

KCVL Radio Station

Kettle Falls Education Association President

DATED at Kettle Falls, Washington, this 8th day February 2024.

Michael Olsen, Superintendent