



Special Meeting Minutes

Board members present: Ellen Dodson, Jim Freeman, Trish Hart, Russ Pfeiffer-Hoyt, David Smith. Ms Dodson called the special meeting to order at 7:05 pm.

Certificated Administrators: Richard Gantman, Pat Bieber-Holmes, Ellyn Erickson, Jim Frey, Trina Hall.

Mr. Freeman moved and Mr. Smith seconded to approve all items on the Consent Agenda. Motion Passed.

1. Consent Agenda
 - a) Purchases over \$7,500.00
 - i. Vacation Inn - \$8,488.86 (Band to Victoria)
 - ii. Premier Graphics - \$22,348.75 (HS Yearbook)
 - b) Approval of Accounts Payable II for January 2008

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this day, January 24, 2008 the Board by a unanimous vote does approve the payment of those vouchers included in the above list and further described as follows: ASB Fund vouchers #173 – 189 in the total amount of \$4,901.71; General Fund vouchers #18515 – 18623 in the total amount of \$171,182.95.

2. Meetings Schedule – All meetings are held in the District Office & at 7 pm unless otherwise noted.
 - a) Regular Meeting – Thursday, February 14
 - b) Worksession – Thursday, February 28

7:10 – Adjourn Special Meeting

Work Session Minutes

7:15 –

1. Presentation of Policy Modifications (consideration for first reading 2/14/08)
2. Curriculum Development Planning
 - a. Curriculum Review Cycle
 - b. A New Model of Curriculum Development
 - c. Current Curriculum Development Efforts
3. Management Update
 - a. Budget Development Timeline
 - b. Athletics Staffing
 - c. Calendar Survey

9:00 – Adjourn Work Session