



## Special Meeting Minutes

Board members present: Ellen Dodson, Jim Freeman, Trish Hart, Russ Pfeiffer-Hoyt. David Smith was absent and excused. 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, Steve King, Laura Schonberg.

*Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded to approve all items on the Consent Agenda. Motion Passed.*

1. Consent Agenda

a) 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, February 28, 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 #207 – 220 in the total amount of \$12,896.44; Capital Projects Fund voucher #1213 in the total amount of \$332.80 and General Fund vouchers #18930 – 19021 in the total amount of \$118,903.88.

2. Action Items

a) Consider Approval of Resolution #07/08:11 – M & O Levy Resolution

Possible Vote Tuesday, April 22. *After discussion, members of the Board decided not to consider this Resolution. No action was taken.*

3. Meetings Schedule – All meetings are held in the District Office & at 7 pm unless otherwise noted.

a) Regular Meeting – Thursday, March 13 @ Acme Elementary School

b) Worksession – Thursday, March 27

7:20 – Adjourn Special Meeting

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## Work Session Minutes

7:20 – Begin Work Session

1. School Improvement Planning – Junior & Senior High Schools, Grades 7 – 12

9:00 – Adjourn Work Session