



MINUTES

6:00 pm

WORK SESSION

1. Budget – Minor Funds – Transportation Vehicle Fund, Capital Projects Fund; Debt Service Fund
-

SPECIAL MEETING

7:00 pm – Call to Order; Pledge of Allegiance. All board members present

1. Consent Agenda
 - a) Approval of Accounts Payable II for April 2008
 - b) Resolution #07/08:18 – Surplus Property
 - c) Skagit Deaf/Hard-of-Hearing Cooperative Interlocal Agreement with ESD 189
 - d) Contractual Services – Sue Curtis - \$9,750.00
 - e) Purchases over \$7,500.00:
 - i. WSSDA (Washington State School Director’s Association) Annual Dues - \$7,956.00
 - f) Accounts Payable Late April 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, April 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 #264 - 284 in the total amount of \$13,833.30; Capital Projects Fund voucher #1220 in the total amount of \$2,856.25 and General Fund vouchers #19684 - 19830 in the total amount of \$203,867.82.

Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve all items on the Consent Agenda. Motion passed.

2. Meetings Schedule – All meetings are held in the District Office & begin at 7 pm unless otherwise noted
 - a) Regular Meeting – Thursday, May 8 @ Harmony Elementary School (*please note location*)
 - b) Special Meeting & Worksession – Thursday, May 22

7:15 pm – Adjourn

7:15 pm

WORK SESSION

1. School Improvement Plans, progress and implication for future plans – Elementary Schools

9:00 pm – Adjourn Work Session
