



MINUTES

SPECIAL MEETING

7:10 pm – Call to Order; Pledge of Allegiance.

1. Consent Agenda

- a) Resolution #07/08:22 – Surplus Property
- b) Accounts Payable Late May 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, May 22, 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 #304 – 318 in the total amount of \$9,846.66; Capital Projects Fund vouchers #1221 – 1225 in the total amount of \$28,515.48 and General Fund vouchers #20103 – 20231 in the total amount of \$112,504.55.

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 –
 - i. Thursday, June 12
 - ii. Thursday, July 10
- b) Special Meeting & Worksession –
 - i. Thursday, June 26
 - ii. Thursday, July 24

Dr. Gantman provided information and the board discussed the possibility of tuition based kindergarten projects at Acme and Harmony Elementary Schools.

7:20 pm – Adjourn

7:20 pm

WORK SESSION

- 1. 2008/2009 Budget – Overview of the General Fund; program implications

9:20 pm – Adjourn Work Session
