



Minutes

SPECIAL MEETING AGENDA

7:00 pm – Call to Order; Pledge of Allegiance

David Smith was absent and excused.

1. Consent Agenda

- a) Resolution #07/08:26 – Surplus Property
- b) Purchases over \$7,500.00:
 - i. Bargreen Ellingson Inc - \$13,837.64
 - ii. Omega Industries - \$17,719.06
 - iii. Stewart & King Partnership - \$13,000.00
 - iv. Stewart & King Partnership - \$10,000.00
 - v. Stewart & King Partnership - \$14,000.00
- c) Accounts Payable Late June 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, June 26, 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 #348 through 359 in the total amount of \$28,324.11; Capital Projects Fund voucher #1233 in the total amount of \$41.63 and General Fund vouchers #20539 through 20642 in the total amount of \$96,008.36.

Mr. Pfeiffer-Hoyt moved and Mr. Freeman 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, July 10
 - b) Special Meeting & Work session – July 31 – Consider Budget Adoption
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WORK SESSION

- 1. 2008/2009 Budget – *the Capital Projects, Transportation Vehicle, ASB and General Funds were discussed*
- 2. Bond Refunding Opportunity – *an overview was given about refunding bonds of \$615,000*
- 3. Jury Duty Reimbursement – *an overview was given of a recent RCW change regarding jury duty*
- 4. MBHS Parking Fees - *an overview was given of a model of parking fees for MBHS campus*

9:00 pm – Adjourn Work Session
