



Minutes

SPECIAL MEETING AGENDA

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

Present: Ellen Dodson, Jim Freeman, Ruff Pfeiffer-Hoyt, David Smith.

Trish Hart arrived at 7:15 pm, and was excused.

1. Consent Agenda

a) NW ESD Classroom-Based Assessments (CBA) 2008-2009 Cooperative Agreement

b) Purchases over \$7,500.00:

i. JT Muenscher - \$31,405.65

c) Accounts Payable Late July 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 #369 through 373 in the total amount of \$7,183.81 and General Fund vouchers #20881 through 20955 in the total amount of \$168,865.26.

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

2. Action Items

a) Consider Adoption of 2008/2009 Budget – Resolution #07/08:28

Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded to approve Resolution #07/08:28. Motion passed.

3. At 7:15 pm Ms Dodson recessed the meeting and board members went into an Executive Session to discussion litigation. At 7:30 pm Ms Dodson reconvened the Special Meeting, and immediately adjourned the meeting.

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

a) Regular Meeting – Thursday, August 14

b) School Board Retreat – August 22, Location TBD

c) Special Meeting & Work session – August 28

WORK SESSION

7:30 pm

Strategic Planning Discussion

1. Review of Adequate Yearly Progress concepts (the data are coming)
2. School Year 2007 – 2008 in Review
3. Review of Strategic Plan – The following questions are proposed as guidelines for discussion purpose:
 - a. What progress has been made with regard to the Strategic Plan?
 - b. Are there any modifications that should be made to the Plan?
 - c. Are there any areas that should receive an increase in focus?
 - d. Are there specific performance indicators the Board has a particular interest in?
4. School Board Program of Work – The following questions are proposed as guidelines for discussion purpose:
 - a. What work should the Board do at its annual retreat?
 - b. Are there specific actions the Board should take to increase the focus on the Strategic Plan actions?
 - c. Are there areas of Board development the Board is interested in?

9:00 pm – Adjourn Work Session
