



Special Meeting Minutes

Board members present: Ellen Dodson, Trish Hart, David Smith, Russ Pfeiffer-Hoyt

Jim Freeman was absent and excused.

Ms Dodson called the special meeting to order at 7:00 pm.

- a. Call to Order; Pledge of Allegiance
- b. Consent Agenda
 - i. Purchases over \$7,500.00 –
 1. Disneyland Resort – Band Trip - \$11,942.00
 2. Up-Rite Fencing – \$21,700.00
 - ii. Minor adjustments to ESD Inter-Local Agreements
 - iii. Inter-local Agreement with Franklin Pierce SD for Data Software Development
 - iv. Accounts Payable – February 2009 Second
- c. Adjourn Special Meeting

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 26, 2009 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 #210 – 226 in the total amount of \$52,985.48; Capital Projects Fund vouchers #1274 – 1276 in the total amount of \$27,647.37; General Fund vouchers #23340 – 23445 in the total amount of \$175,052.51.

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

7:10 – Adjourn

Work Session Minutes

7:10 - Update: Washington State Math Initiatives

7:20 – MBSD Student Performance Data

7:30 – MBSD Curriculum Review: High School

9:00 – Adjourn

Future dates/actions:

March 12 – regular Board meeting; presentation of course outlines for review and “confidence check” for 2009-2010

April 2 – regular Board meeting; possible approval of course changes

TBD – Curriculum materials proposal

