



### Special Meeting Minutes

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

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

- a. Call to Order; Pledge of Allegiance
- b. Minutes – January 28, 2009 – *Mr. Freeman moved and Mr. Smith seconded the motion to approve. Motion passed.*
- c. Consent Agenda
  - i. Purchases over \$7,500.00 –
    1. Schetky Northwest - \$56,490.13
    2. Schetky Northwest - \$55,262.47
    3. Up-Rite Fence - \$18,952.78
    4. K & L Gates - \$30,000.00
  - ii. Surplus Items – Resolution #08/09:19
  - iii. Safe & Drug-Free Schools Cooperative – ESD
  - iv. Whatcom Tech Prep Consortium
  - v. Personnel Action
  - vi. Second Accounts Payable – March 2009
- d. 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, September 25, 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 #250 – 271 in the total amount of \$30,566.65; Capital Projects Fund vouchers #1281 – 1282 in the total amount of \$5,167.25; General Fund vouchers #23721 – 23838 in the total amount of \$148,902.91.

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

7:06 pm – Adjourn

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### Work Session Minutes

7:06 pm –

1. Education Leadership Team – Study of Instructional framework
2. CSI (Continuous School Improvement) Progress Reporting
3. School Board’s Program Expectations – Preparation for Upcoming Budget Decisions

9:00 pm – Adjourn