

6. Presentations – None
7. Action Items –
 - a. Appoint Jim Frey as Asbestos Hazardous Emergency Response Act (AHERA) Designee - *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve. Motion passed.*
 - b. NWRDC 09/10 Information Systems Services Cooperative Agreement – *Mr. Smith moved and Mr. Freeman seconded the motion to approve. Motion passed.*
8. Policy – None
9. Reports –
 - a. Superintendent’s Report – Dr. Gantman presented the Superintendent’s Report. Highlights of the report were:
 - i. Summer School; Tribal Students Attendance
 - ii. Educational Leadership Team (ELT) work and schedules
 - iii. 2009-2010 Budget Work
 - iv. Developer, builder, mitigation fees
 - b. Business Manager’s Report – None
10. Meeting(s) Schedule – All meetings begin at 7 pm in the District Office unless otherwise noted
 - a. Work sessions & Special Meetings –
 - i. Thursday, June 25th – High School Progress Report; 2009-2010 Budget
 - ii. Thursday, July 23rd – 2009-2010 Budget
 - b. Regular Meetings
 - i. Thursday, July 9
11. Executive Session – None
12. Adjourn - At 8:00 pm Ms Dodson adjourned the meeting.

Respectfully Submitted:

Ellen Dodson, President

ATTEST:

Richard Gantman, Superintendent