



Work Session

5:30 – 6:30 pm – Budget Worksession

- Transportation
- Debt Service Fund
- Capital Projects Fund

6:30 pm ERC End-of-Year Movie – Kristy Callahan

Special Meeting Minutes

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

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

- a. Call to Order; Pledge of Allegiance
- b. Resolution #08/09:26 – Surplus Property– *Ms Hart moved and Mr. Smith seconded the motion to approve. Motion passed.*
- c. Puget Sound Joint Purchasing Cooperative Interlocal Agreement –
- d. Resolution #08/09:27 - *Ms Hart moved and Mr. Smith seconded the motion to approve. Motion passed.*
- e. NWESD Classroom-Based Assessments (CBA) 2009-2010 - *Ms Hart moved and Mr. Smith seconded the motion to approve. Motion passed.*
- f. Second Accounts Payable June 2009 – *Ms Hart moved and Mr. Smith seconded the motion to approve the accounts payable. Motion passed.*

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 25, 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 #376 – 397 in the total amount of \$30,373.67; Capital Projects Fund voucher #1304 in the total amount of \$2,020.56; and General Fund vouchers #24864 – 24977 in the total amount of \$195,870.41.

7:12 pm – Adjourn

Ellen Dodson, Board President

Richard Gantman, Superintendent

Work Session Minutes

7:12 pm –

1. MBHS School Performance Report
2. High School Alternative Education Program – Compass
3. High School Graduation Requirements – Social Studies

9:00 pm – Adjourn