



### Special Meeting

7:00 pm – Special Meeting

Board members present: Ellen Dodson, Jim Freeman, Russ Pfeiffer-Hoyt, David Smith  
Trish Hart was absent and excused.

- a. Call to Order; Pledge of Allegiance

**Public Hearing – Comments on 2009-2010 Budget** – At 7:25 pm Ms Dodson opened the Public Hearing for comments. There were no comments. At 7:27 pm Ms Dodson closed the Hearing.

- b. Resolution #08/09:28 – Consider Adoption of 2009-2010 Budget - *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve and adopt the Budget. Motion passed unanimously.*
- c. Second Accounts Payable – July 2009 – *Mr. Freeman moved and Mr. Smith seconded the motion to approve the Accounts Payable. Motion passed unanimously.*

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, July 23, 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 #408 – 411 in the total amount of \$3,871.62 and General Fund vouchers #25200 – 25264 in the total amount of \$80,882.19.

Adjourn – At 7:30 pm Ms Dodson adjourned the Special Meeting.

### Worksession

7:35 pm

Discussion of School Board Work for 2009/2010 – Strategic Plan; Instructional Core; Differentiated Instruction.

Discussion of two policies – Weapons on School Premises and Drug Free Schools.

---

Ellen Dodson, Board President

---

Richard Gantman, Superintendent

---