

CASHMERE SCHOOL DISTRICT #222
Special Board of Directors Meeting
December 14, 2017

Call to Order: Board member Roger Perleberg called the meeting to order at 5:00 P.M.

Declaration of Quorum: Board members Roger Perleberg and Paul Nelson were present. There were five others present including Superintendent Johnson.

- 1.0 Flag Salute – Board member, Roger Perleberg led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda as revised.
- 3.0 Action Items
 - 3.1 Installing New Board Member/Oath of Office – Ted Snodgrass – Ted Snodgrass was administered the Oath of Office by Superintendent Johnson.
 - 3.2 Resolution No. 2018-2 – Proposition 1 – Replacement Educational Programs and Operations Levy – On a motion by Paul Nelson, the Board unanimously approved Resolution No. 2018-2 providing for the submission to the District’s voters at a special election to be held on February 13, 2018, of a proposition authorizing the District to impose a two-year replacement educational programs and operation levy.
 - 3.3 Resolution No. 2018-3 – Proposition 2 – Bonds to Make District-Wide Health, Safety and Technology Improvements – On a motion by Ted Snodgrass, the Board unanimously approved Resolution No. 2018-3 providing for the submission to the District’s voters, at a special election to be held on February 13, 2018, of a proposition authorizing the District to issue its general obligation bonds for the purpose of paying costs of certain capital improvements to District facilities.
- 4.0 Adjournment – On a motion by Vice Chairman Paul Nelson, and there being no further business to discuss, Roger Perleberg adjourned the meeting at 5:14PM.

Secretary

Chairman