

CASHMERE SCHOOL DISTRICT #222
Special Board Work Session
May 27, 2016

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 7:00 AM.

DECLARATION OF QUORUM:

Board members Glenn Adams, Roger Perleberg, Kelly Green and Paul Nelson were present. There were three others present including Superintendent Johnson.

1.0 Flag Salute

1.1. Chairman Christensen led the Pledge of Allegiance.

2.0 Approval of the Agenda - On a motion by Paul Nelson, the Board approved the agenda as presented.

3.0 Reports, Correspondence and Program –

3.1 Board Policy and Procedure Review – Mike Boring reviewed draft of Policies and Procedures Series 2000 and 3000 with the Board. This was considered the first reading of these policies.

Chairman Christensen had to leave at 8:50 AM.

4.0 Adjournment

On a motion by Glenn Adams and there being no further business to discuss, Vice Chairman Nelson adjourned the meeting at 9:10 AM.

Secretary

Chairman