## CASHMERE SCHOOL DISTRICT #222 Board Work Session June 6, 2016

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 6:33 AM.

## DECLARATION OF QUORUM:

Board members Glenn Adams and Paul Nelson were present. Roger Perleberg and Kelly Green were unable to attend. There were four others present including Superintendent Johnson.

- 1.0 Flag Salute
  - 1.1. Chairman Christensen led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> On a motion by Roger Paul Nelson, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
  - 3.1 <u>Superintendent's Report</u>
    - 3.1.1. <u>Preliminary Review of 2016-2017 Budget</u> Business Manager Dwight Remick and Superintendent Johnson and reviewed with the Board preliminary information, bond payment timelines, sources of income, and transportation department purchases for the 2016-2017 school year.

Chairman Christensen thanked Dwight for all his hard work and assistance in order to make a smooth transition for the new business manager, Angela Allred.

- 4.0 <u>Visitors</u> Superintendent Johnson introduced Bradley Wilson, Chelan Middle School Principal. He advised he was attending a board meeting as required for his Professional Administrative program.
- 5.0 <u>Adjournment</u>

On a motion by Paul Nelson, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:40 AM.