## CASHMERE SCHOOL DISTRICT #222 Board Work Session July 13, 2015

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Chairman Christensen called the meeting to order at 5:06 P.M.

## **DECLARATION OF QUORUM:**

Board members Brian Maydole, 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 <u>Approval of the Agenda</u> On a motion by Roger Perleberg, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
  - 3.1 <u>2015-2016 Budget Review</u> Superintendent Johnson advised that obviously this has not been a typical year and that even though the Legislature has finally finalized the budget it would be some time before the total impact is known. He said also this is the first time since he became the Superintendent that a budget would be passed with the realization that it is not final. Business Manager Dwight Remick reviewed with the Board preliminary enrollment information, projected revenue and expenditures, and the impact on staffing and programs for the 2015-16 school year.
- 4.0 <u>Visitors</u> There were no visitors.
- 5.0 <u>Discussion Item</u>
- 6.0 Adjournment

On a motion by Roger Perleberg, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:00 PM.

Secretary	Chairman