

Wishkah Valley School District No. 117

Special Board Meeting Agenda

Thursday, April 11th, 2019, 6:30 PM

- 1. Call to Order, Verification of Quorum, and Pledge of Allegiance Board Chair
- 2. Consent Agenda Discussion/Action

X-Cycle General Fund A/P - Warrant #	317764 – 317764	\$13,258.37
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- 3. Business Manager – Budget Presentation Discussion
- 4. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)
Executive/Exempt Session will last _____ minutes.
 - a. Negotiations Discussion*Return to Open Session*
- 5. Reduce educational program resolution Discussion/Action
- 6. Upcoming meetings/events (calendar information) Discussion
 - a. April 19th Dinner and Show Fundraiser, grades 1 & 3, 5:00 – 7:00 pm
 - b. April 20th Booster Club Easter Egg Hunt
 - c. Regular board meeting - April 25th 2019
 - d. WSSDA Spring Regional Meeting – April 30th, 6:00 pm – 8:30 pm.
 - e. May 3rd – 5th Long Beach Band Trip
- 7. Adjournment Board Chair

ANYONE NEEDING SPECIAL ARRANGEMENTS TO ATTEND THIS MEETING DUE TO ANY DISABILITIES, PLEASE CONTACT THE SUPERINTENDENT, AT **532-3128 EXTENSION 1110** FOR ASSISTANCE.