

Wishkah Valley School District No. 117  
 Special Board Meeting Agenda  
 Thursday, May 2nd, 2019, 6:30 PM

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

Tax Payment (payables)	317848 - 317848	\$7,169.35
Tax Payment (payables)	317849 - 317849	\$7,341.02
Tax Payment (payables)	317850 - 317850	\$6,772.71

- 3. WVEA Discussion
- 4. Business Manager – Budget Presentation Discussion
- 5. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410) Discussion  
 Executive/Exempt Session will last \_\_\_\_\_ minutes.
  - a. Negotiations

*Return to Open Session*
- 6. Reduce educational program resolution Discussion/Action
- 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.