

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Special Board Meeting
August 28, 2017

The August 28, 2017 special board meeting was called to order by President Chris Carlson at 7:05 p.m.

CALL TO ORDER

Members present: Chris Carlson, Nancy Bernard, Siri Bliesner, Mark Stuart, and Eric Laliberte.

ROLL CALL

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

Dr. Pierce noted that the 2017-18 draft budget was presented to the Board at the June 26, 2017 meeting. On June 30, the state legislature passed the biennial budget. Changes to revenue and expenditures were incorporated into the budget. The 2017-18 proposed draft budget was presented to the Board at the August 14, 2017 meeting and a public hearing was held. The F-195, state budget format, is the official budget to be adopted.

2017-18 BUDGET
ADOPTION
RESOLUTION NO. 2242

Eric Laliberte moved that the Board adopt Resolution No. 2242 officially adopting the 2017-18 Budget. Seconded by Siri Bliesner.

Motion carried.

The meeting was adjourned at 7:15 p.m.

ADJOURNMENT

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary