

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
SPECIAL SCHOOL BOARD MEETING
TUESDAY, JULY 29, 2008
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance. Present were board members Bill Rohde, Sharon Penn, Sam McElravy, Rick Gale, Dave Dickson, Superintendent Diana Reaume, and Recording Secretary Carie Micheau.

II. OLD BUSINESS

A. Approve Resolution No. 11-07/08 “Proposition 1 – Bonds for High School Replacement Addition & Proposition 2 – Bonds For New Stadium and Multipurpose Field”

Sharon Penn made a motion to approve Resolution No. 11-07/08 “Proposition 1 – Bonds for High School Replacement Addition & Proposition 2 – Bonds For New Stadium and Multipurpose Field”. Rick Gale seconded and the motion carried.

III. ADJOURNMENT

The meeting was adjourned at 6:04 P.M. by general consent, with no further action taken.

Board Secretary

Board Chairman

Approved at the August 12, 2008, regular board meeting. Signatures on file in the district office.