

CAPE FLATTERY SCHOOL DISTRICT # 401
SPECIAL SCHOOL BOARD MEETING
AGENDA

May 18, 2009
District Office
6:30 PM

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|---|---|
| I. <u>Call to Order / Pledge of Allegiance</u> | |
| II. <u>Roll Call of Members:</u>
Mr. Dudley Eubank
Mr. Greg Colfax
Ms. Shirley Johnson
Ms. Tracey Rascon | |
| III. <u>Introduction of Visitors and Public Questions and Comments</u> | |
| IV. <u>Adopt Agenda</u> | ACTION |
| V. <u>Old Business</u>
A) Vacant Board Position # 3- Interviews
B) Oath of Office for Position # 3
C) BP 1235 Student Representative- 1 st reading | ACTION
ACTION
1 st reading |
| VI. <u>Action Items</u>
A) Budget Extension (Hearing and Resolution) | ACTION |
| VII. <u>Executive Session</u>
(If necessary to consider employment or dismissal of personnel or to consult with legal counsel to consider acquisition or sale of real estate). | |
| VIII. <u>Adjournment</u>
The district encourages the participation of all disabled citizens at meetings of the Board. Those wishing to attend the meetings should notify the district at least 48 hours in advance if special accommodations will be necessary for participation in the meeting. Announcements of Board meetings will include a statement of steps to be taken for participation by disabled persons. | |