

**CAPE FLATTERY SCHOOL DISTRICT # 401**  
**SPECIAL SCHOOL BOARD MEETING**  
**AGENDA**

July 13, 2009  
**District Office**  
**6:30 PM**

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|---|--------------------------------|
| <b>I. <u>Call to Order / Pledge of Allegiance</u></b>   |                                |
| <b>II. <u>Roll Call of Members:</u></b><br>Mr. Greg Colfax<br>Ms. Shirley Johnson<br>Mr. John Stubbs<br>Mr. Dudley Eubank<br>Ms. Tracey Rascon  |                                |
| <b>III. <u>Introduction of Visitors and Public Questions and Comments</u></b>   |                                |
| <b>IV. <u>Adopt Agenda</u></b>  | <b>ACTION</b>                  |
| <b>V. <u>Old Business</u></b><br>A) 2009-2010 Budget Presentation   | Information                    |
| <b>VI. <u>Action Items</u></b><br>A) Acceptance of the Neah Bay Concession Stand- Completion<br>B) Acceptance of the Clallam Bay Gym - Completion   | <b>ACTION</b><br><b>ACTION</b> |
| <b>VII. <u>Executive Session</u></b><br>(If necessary to consider employment or dismissal of personnel or to consult with legal counsel to consider acquisition or sale of real estate).  |                                |
| <b>VIII. <u>Adjournment</u></b><br>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. |                                |