

ADNA SCHOOL DISTRICT #226
Special Board Meeting
Budget Adoption
July 27, 2011

The Board Workshop was called to order by Chair Terry Bower at 6:34 P.M. Members present included Tom Green, Terry Bower, Mike Haunreiter and Stan Long. Terry Bower led the flag salute.

Approval of Revised Agenda of Board Meeting on July 27, 2011

Tom Green made motion to approve the revised agenda. The motion passed.

Introductions

No public participation at this time

Action/Decision Item(s)

a. Approval of Resolution 10-11-08, 2011-12 Budget Adoption, Business Manager, Katrin Williams briefly summarized the budget and discussed the regulations regarding the transfer of money from the Debt Service and Capital Projects Funds.

Stan Long made a motion to approve Action/Decision Item(s) a. The motion passed.

Information Item(s)

a. WSSDA New and Revised Policies/Procedures (First Reading) 3207/P Prohibition of Harassment, Intimidation, and Bullying.

Adjourn the Meeting

At 6:55 P.M. Tom Green made a motion to adjourn. The motion passed

Board Secretary

Board Chairman

Minutes recorded by Katrin Williams