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