WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Special Meeting Agenda Joint Meeting of the Washougal, Camas and Hockinson Boards

Thursday, December 5, 2013, 6:00 p.m. Hockinson High School MPR 16819 NE 159th St., Brush Prairie, WA 98606

WASHOUGAL DIRECTORS PRESENT: Blaine Peterson, Board Director; Ron Dinius, Board Director; Karen Rubino, Board Director; Jocelyn Lindsay, Board Director; Elaine Pfeifer, Board Director; and Dawn Tarzian, Superintendent and Secretary to the Board.

STATE REPRESENTATIVES PRESENT: Monica Stonier, 17th District; Paul Harris, 17th District; Brandon Vick, 18th District; Liz Pike, 18th District.

Board Directors from Washougal, Camas and Hockinson School Districts met with state representatives and Clark County Skills Center Director, Kari Duffy met to discuss the agenda as follows:

- 1. 6:00 p.m. Board Meeting/Call to Order, Pledge of Allegiance
 - Introductions
- 2. Skills Center Presentation
 - Kari Duffy, Director
- 3. Teacher/Principal Evaluation Pilot
- 4. Common Core
- 5. McCleary Decision
- 6. Budget
- 7. New Graduation Requirements

The meeting was adjourned at 8:30 p.m.

Dated this 10 th day of December 2013	
President	Secretary to the Board