WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting
Wednesday, May 30, 2012
4:00 p.m. Executive Session

PRESENT:  Blaine Peterson, Board Director; Elaine Pfeifer, Board Director; Terrie Hutchins, Board Director; Karen Rubino, Board Director; Dawn Tarzian, Superintendent and Secretary to the Board. The prearranged absence of Board Director Ron Dinius was excused.

DISTRICT STAFF REPRESENTATIVES PRESENT:  Carol Baker, Laura Bolt, Doug Bright, Sandi Christensen, Rex Larson, Rosann Lassman

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
Blaine Peterson called the meeting to order at 4:00 p.m. and led the pledge of allegiance.

2. RECESS TO EXECUTIVE SESSION
Elaine Pfeifer moved, seconded by Karen Rubino, to recess to executive session. The motion carried unanimously.
   A. RCW 42.30.140(4)(b) - Negotiations

3. RETURN TO REGULAR SESSION – ADJOURN WITH NO ACTION
Blaine Peterson called the meeting back to regular session at 6:04 p.m. Elaine Pfeifer moved, seconded by Karen Rubino, to adjourn. The motion carried unanimously.

Dated this 12th day of June 2012

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President  Secretary to the Board