

**WASHOUGAL SCHOOL DISTRICT NO. 112-06**  
**Board of Directors' Meeting**  
**Monday, September 17, 2012, 8:30 a.m.**  
**Port of Camas-Washougal Meeting Room**

**BOARD MEMBERS PRESENT:** Blaine Peterson, Board Director; Elaine Pfeifer, Board Director; Ron Dinius, Board Director; Karen Rubino, Board Director; Dawn Tarzian, Superintendent and Secretary to the Board. Board Director Terrie Hutchins was not present.

**ALSO PRESENT:** Members of the district Fiscal Review Committee were present from about 10:30 a.m. to 1:00 p.m. to discuss recommendations with the board, including Randy Curtis, Roger Danielson, Cliff Duncan, Amanda Klackner, Jennifer McDaniel and Norm Paulsen. District administrators present for various portions of the meeting included Les Brown, Rosann Lassman and David Tudor.

The meeting was called to order at 8:30 a.m.

Topics of discussion included possible board training, the 2012-13 Board/Superintendent Working Agreement, recommendations from and discussions with the Fiscal Review Committee, the examination of the district's budget reserves, the possibility of conducting a long-range demographic feasibility study, a process for board policy review, volunteer recognition and a timeline for the operating levy renewal.

The meeting was adjourned at 4:45 p.m.

**Dated this 25<sup>th</sup> day of September 2012**

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Secretary to the Board**