

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting
Thursday, June 2, 2011, 4:00 p.m.

PRESENT: Blaine Peterson, Board Director; Terrie Hutchins, Board Director; Jim Gadberry, Board Director; Elaine Pfeifer, Board Director; Ron Dinius, Board Director.

Incoming superintendent, Dawn Tarzian, was also present.

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. AGENDA REVISIONS

3. COMMENTS – CITIZENS

4. BOARD WORK SESSION

A. 2011-12 Planning

The board discussed community collaborations, the transition to the new superintendent and the re-posting of the Assistant Superintendent position to that of Curriculum Director.

BOARD ADJOURNMENT OR ADJOURNMENT TO EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION FOR ADJOURNMENT OR ACTION

Jim Gadberry moved to adjourn at 5:15 p.m. Elaine Pfeifer seconded and the motion carried unanimously.

Dated this 14th day of June 2011

President

Secretary to the Board