

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Special Meeting Agenda
Monday, December 1, 2014, 6:00 p.m.
Hayes Freedom High School, Camas School District
1919 NE Ione St., Camas, WA

A Special Meeting of the Board of Directors of the Camas, Hockinson and Washougal School Districts, along with Legislative Representatives from Districts 14, 17 and 18.

PRESENT: Board members present from Camas School District present were Mary Tipton, Julie Rotz, Connie Hennessey, Doug Quinn and Casey O'Dell. Board members present from Hockinson School District were Dave Olson, Kathy Nordberg, Katherine Davis, Greg Gospe and Steve Nylund. Board members present from Washougal School District were Ron Dinius, Karen Rubino, and Elaine Pfeifer. Additionally, State Representatives present from District 17 were Paul Harris and Lynda Wilson. State Representatives present from District 18 were Liz Pike and Brandon Vick.

1. SPECIAL BOARD MEETING CALL TO ORDER

Flag Salute led by State Representative, District 18 State Representative Liz Pike. Camas School district Superintendent Mike Nerland welcomed everyone and opened the meeting at 6:00 p.m.

2. INFORMATIONAL PRESENTATIONS

A. SMARTER BALANCED ASSESSMENT

Mr. Nerland gave a brief presentation explaining Smarter Balanced Assessment. The floor was opened for conversation between board members, superintendents and legislators.

B. INITIATIVE 1351

The floor was opened for conversation between board members, superintendents and legislators.

C. McCLEARY DECISION/LOCAL LEVY FUNDING

The floor was opened for conversation between board members, superintendents and legislators. Mr. Nerland opened the floor to any questions from audience members.

3. ADJOURN SPECIAL MEETING

The meeting was adjourned at 7:30 p.m.

Dated this 9th day of December, 2014

President

Secretary to the Board