

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting
Wednesday, September 5, 2012, 4:00 p.m.

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

1. CALL TO ORDER, REGULAR MEETING – PLEDGE OF ALLEGIANCE

Elaine Pfeifer called the regular meeting to order at 4:00 and led the pledge of allegiance.

2. PROPOSAL FOR ACTION

A. Approval of Washougal Association of Educators (WAE) Collective Bargaining Agreement, 2012-2015

Ron Dinius moved, seconded by Karen Rubino, to approve the WAE Collective Bargaining Agreement for 2012-2015. The motion carried unanimously.

Dawn Tarzian noted that Board President Blaine Peterson, who was not able to attend the meeting, had sent an earlier communication voicing his support for the approval of the bargaining agreement.

3. ADJOURN

Ron Dinius moved, seconded by Terrie Hutchins, to adjourn the meeting. The motion carried unanimously at 4:02 p.m.

Dated this 11th day of September 2012

President

Secretary to the Board