

- Budget Update 4-A Keith Love presented the Board with a Power Point presentation about possible options for the 2006-2007 budget before publication.
- Enrollment Update 4-B Dr. Dietrich provided the Board with elementary enrollment information from the schools to date. Enrollment at WRHS and WRMS has just started so those numbers are not yet available.
- Capital Outlay Projects Update 4-C Dr. Johnson provided the Board with a listing of the Capital Outlay projects for 2006-2007 along with the status of progress on these projects.
- Certified Personnel and Human Resources Update 4-D Dr. Allen informed the Board about the process used to study the district's human resources functions. Dr. Allen also presented the Board with a status report on the certified personnel hired for the 2006-2007 school year.
- Classified Personnel Update 4-E Dr. Johnson updated the Board on open classified staff positions.

Shawn Tipping left the meeting at 7:51 p.m. and returned at 7:55 p.m.

- At-Risk Literacy Coaches 5-A Dr. Allen presented the Board with information about adding four Literacy Coaches for Grades K-3 in the district using at-risk money.
- Approve Literacy Coaches 6-A Steve Cavanaugh made the motion the Board of Education approve the addition of four literacy coaches who will instruct students in grades Kindergarten through three. Seconded by Shawn Tipping. Carried 7-0.
- Approve Special Board of Education Meeting for August 14, 2006 6-B Bill Sneed made the motion the Board of Education approve a Special Board Meeting on August 14, 2006, at 6:30 p.m. at the Shuler Education Center to discuss all items per the attached agenda. Seconded by Dr. Jim Owen. Carried 7-0.
- Approve Additional Concrete Work at Soccer Fields 6-C Bill Sneed made the motion the Board of Education approve the written quote of \$9,820.00 from Burlingame Concrete Construction Company to perform the specified concrete work at the Washburn Rural High School soccer field and approve the use of the unused previously approved capital outlay funds from the gymnasium painting project. Seconded by Steve Cavanaugh. Carried 7-0.
- Approve Public Hearing for 2006-2007 Budget 6-D Bill Sneed made the motion the Board of Education approve the publication of the notice of hearing for the 2006-2007 budget. Seconded by Dr. Jim Owen. Carried 7-0.
- Opening Days Schedule 7-A Martin Weishaar provided the Board with dates and times for the opening days events for 2006-2007.

- Executive Session Board President Joyce Martin made a motion the Board of Education go into executive session at 8:20 p.m. for 30 (thirty) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency and matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution except that any such person shall have the right to a public hearing if requested by that person. Bill Sneed seconded the motion. Carried 7-0. Seven Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Support Services, the Director of Student Services, and the Board Attorney entered the executive session.
- Regular Session Board President Joyce Martin declared the meeting back in regular session with seven members present at 8:50 p.m.
- Executive Session Board President Joyce Martin made a motion the Board of Education go into executive session at 8:51 p.m. for 10 (ten) minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency and matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution except that any such person shall have the right to a public hearing if requested by that person. Bill Sneed seconded the motion. Carried 7-0. Seven Board Members, the Superintendent, the Associate Superintendent, the Director of Business Services, the Director of Support Services, the Director of Student Services, and the Board Attorney entered the executive session.
- Regular Session Board President Joyce Martin declared the meeting back in regular session with seven members present at 9:01 p.m.
Bill Sneed made the motion the Board of Education approve student transfer requests #43-44; #46-49 from List A and student transfer requests #115-124 from List B as per staff recommendation. Shawn Tipping seconded the motion. Carried 7-0.
- Adjournment Bill Sneed made the motion to adjourn the meeting at 9:02 p.m. Steve Cavanaugh seconded the motion. Carried 7-0.

Denise Taylor, Board Clerk