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| OFFICIAL MINUTESLAKE WASHINGTON SCHOOL DISTRICT NO. 414Board of Directors' Special Board MeetingAugust 28, 2017 |
| The August 28, 2017 special board meeting was called to order by President Chris Carlson at 7:05 p.m.  |  | UCALL TO ORDER  |
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| Members present: Chris Carlson, Nancy Bernard, Siri Bliesner, Mark Stuart, and Eric Laliberte. Present: Superintendent Traci Pierce. |  | UROLL CALLU |
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| Nancy Bernard moved to approve the agenda. Seconded by Siri Bliesner.Motion carried. |  | APPROVAL OF AGENDA |
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| Dr. Pierce noted that the 2017-18 draft budget was presented to the Board at the June 26, 2017 meeting. On June 30, the state legislature passed the biennial budget. Changes to revenue and expenditures were incorporated into the budget. The 2017‑18 proposed draft budget was presented to the Board at the August 14, 2017 meeting and a public hearing was held. The F-195, state budget format, is the official budget to be adopted.Eric Laliberte moved that the Board adopt Resolution No. 2242 officially adopting the 2017-18 Budget. Seconded by Siri Bliesner.Motion carried. |  | 2017-18 BUDGET ADOPTIONRESOLUTION NO. 2242 |
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| The meeting was adjourned at 7:15 p.m. |  | UADJOURNMENTU |

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 Chris Carlson, President

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 Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary