

CUTTEN SCHOOL DISTRICT

BOARD MINUTES

Special Board Meeting

June 13, 2017

5:30 p.m.

Cutten School

1.0 CALL TO ORDER – The meeting was called to order at 5:32p.m.

Board members in attendance: Verne Skjonsby, Mary DeWald, Becky Reece,
Tracy Boobar-Korenstein

2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None Offered

3.0 ACTION AGENDA

3.1 Motion by Tracy Boobar-Korenstein, second by Mary DeWald to adopt the 2017-2018 District Local Control Accountability Plan (LCAP) as presented. Motion passed 4-0.

3.2 Motion by Verne Skjonsby, second by Tracy Boobar-Korenstein to adopt the 2017-2018 District Budget as presented. Motion passed 4-0.

4.0 BOARD MEMBER & ADMINISTRATOR COMMENTS/COMMUNICATIONS

4.1 It was requested that the board email addresses be updated and shared as appropriate.

5.0 ADJOURNMENT at 5:55 p.m.

Respectfully Submitted,

Julie Osborne
Secretary to the Board