

WASHINGTON SCHOOL FOR THE DEAF
BOARD OF TRUSTEES MEETING
July 25, 2008

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| 9:00 a.m. | Call meeting to order and determination of a quorum
Announcements and introduction of guests
Approval of June 12, 2008, meeting minutes |
| 9:15 a.m. | Reports <ul style="list-style-type: none">• Finance• Superintendent's Report• Construction Update |
| 10:00 a.m. | Policy Review – 2 nd Reading <ul style="list-style-type: none">• Rights and Responsibilities (Policy: 3200)• Preservation and Production of Electronic Records (Policy: 4040)• Email Retention (Policy: 4041)• Corrective/Disciplinary Action (non-represented) (Policy: 5206) |
| 10:30 a.m. | Break |
| 10:45 a.m. | Budget Discussion
Rick Hauan, Superintendent
Chuck McCarthy, Director of Business Operations |
| 12:00 noon | Lunch |
| 1:00 p.m. | Budget Discussion continued |
| 3:00 p.m. | Adjourn |