

**WASHINGTON SCHOOL FOR THE DEAF  
BOARD OF TRUSTEES MEETING  
September 5, 2008**

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| 9:00 a.m.  | Call meeting to order and determination of a quorum<br>Announcements and introduction of guests<br>Approval of July 25, 2008, meeting minutes                               |
| 9:15 a.m.  | Reports <ul style="list-style-type: none"><li>• Finance</li><li>• Superintendent's Report</li><li>• Construction Update</li></ul>   |
| 10:00 a.m. | Email Preservation Training<br>Bonnie Terada, Attorney General's Office   |
| 10:30 a.m. | Break   |
| 10:45 a.m. | Operating/Capital Budget Submission<br>Rick Hauan, Superintendent<br>Chuck McCarthy, Director of Business Operations  |
| 11:45 a.m. | Tour of Clarke Hall bathrooms   |
| 12:00 noon | Lunch   |
| 1:00 p.m.  | Introduction of new staff (social)  |
| 2:00 p.m.  | Executive Session to "evaluate the qualifications of an applicant for public employment or to review the performance of a public employee" pursuant to RCW 42.30.110 (1)(g) |
| 3:00 p.m.  | Adjourn   |