

BOARD OF DIRECTORS

Special Meeting
December 14, 2011

The meeting was called to order at 9:00 AM by chair, Kevin Miller.

Present: Cammy Brown, Kris Butler, Kevin Miller
Administrator: Art Clarke

REPORTS AND RECOMMENDATIONS

Resolution 2011-7: Budget Amendment

Reviewed Resolution 2011-7: Budget Amendment. This resolution is needed to modify the debt service fund levy for the calendar year 2012.

Cammy Brown made a motion to approve Resolution 2011-7; motion carried.

ADJOURNMENT

The meeting was adjourned at 9:17 AM.

Craig Downs
Superintendent/Secretary to the Board

Board Chair

Chimacum School District Vision Statement

The Chimacum School District is an exciting, flexible environment where students of all ages successfully prepare
Themselves for their unique futures and as responsible members of society