

Tonasket School District #404
Special School Board Meeting Minutes
Friday, December 18, 2015
In the Board Room at 12:00 p.m.

CALL TO ORDER

The meeting was called to order at 12:05 p.m. by Lloyd Caton, with Ernesto Cerrillo and Joyce Fancher present. Superintendent Steve McCullough and Janet Glanzer were also present

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved that the consent agenda be approved and Joyce Fancher seconded the motion. The motion passed with a unanimous vote.

ADJOURNMENT

Board Action: The Board adjourned the meeting at 12:07 p.m.

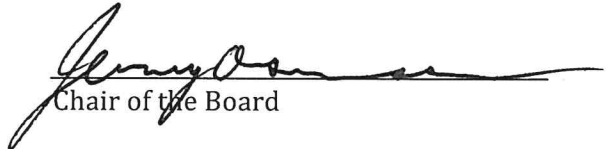


Janet Glanzer
Assistant Secretary

The minutes of the December 18, 2015 special board meeting (1 page) were approved at the January 27, 2016 meeting.



Secretary to the Board



Chair of the Board