

Tonasket School District #404
Special School Board Meeting Minutes
Friday, December 21, 2012
In the Board Room at 12:00 p.m.

CALL TO ORDER

The meeting was called to order at 12:03 p.m. by Jerry Asmussen, with Ernesto Cerrillo and Lloyd Caton present. Superintendent Paul Turner and Janet Glanzer were also present. Debbie Kitterman was present.

CONSENT AGENDA

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

REPORTS

Monthly reports were provided for board review.

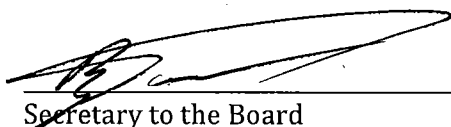
ADJOURNMENT

Board Action: The Board adjourned the meeting at 12:10 p.m.

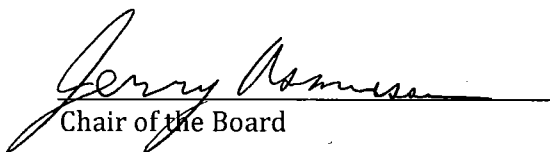


Janet Glanzer
Assistant Secretary

The minutes of the December 21, 2012 special board meeting (1 page) were approved at the January 14, 2013 meeting.



Secretary to the Board



Chair of the Board