

**~ AGENDA ~**  
**SPECIAL MEETING ~ BOARD OF DIRECTORS**  
**MARY WALKER SCHOOL DISTRICT NO. 207**  
July 5, 2018 ~ 6:00pm ~ Springdale, WA 99173

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**CALL TO ORDER**

- Flag Salute.
- Public Hearing: 2017-2018 Fiscal Budget Extension.

**BUSINESS SERVICES DIRECTOR REPORT (S. McIsaac)**

- 2017-2018 Budget Extension (Proposed) – discussion.

**SUPERINTENDENT REPORT (R. Winters)**

- Resolution(s):
  - 17-06: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2017-2018.  
(i.e., 2017-2018 Budget Extension)

**PUBLIC FORUM**

**EXECUTIVE SESSION (RCW 42.30.110)**

There will be no Executive Session during this Special meeting of the Board of Directors.

**BUSINESS**

- Resolution(s):
  - 17-06: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2017-2018.

**ADJOURNMENT**

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