

**SPECIAL MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
August 8, 2017 ~ 10:00am ~ Springdale, WA 99173**

CALL TO ORDER

- Flag Salute.
- Public Hearing: 2016-2017 Fiscal Budget Extension (Capital Projects Fund).

BUSINESS MANAGER’S REPORT (S. McIsaac)

- 2016-2017 Interfund Transfer and Budget Extension #2 (Proposed) – discussion.

SUPERINTENDENT’S REPORT

- Resolution(s):
 - 16-07: Interfund Transfer from General Fund to Capital Projects Fund for the Fiscal Year 2016-2017 - recommend approval and adoption
 - 16-08: A Resolution Increasing the Appropriation in the Capital Projects Fund for the Fiscal Year 2016-2017 (i.e., 2016-2017 Budget Extension #2) - recommend approval and adoption
- Board Policy #5700 – Lead Superintendent of the Rural Alliance – no recommendation.

PUBLIC FORUM

EXECUTIVE SESSION

The Board may excuse themselves for a period of approx. 7-8 hours to conduct interviews for and/or discuss the hiring of an Interim Superintendent. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

BUSINESS

- Resolution(s):
 - 16-07: Interfund Transfer from General Fund to Capital Projects Fund for the Fiscal Year 2016-2017.
 - 16-08: A Resolution Increasing the Appropriation in the Capital Projects Fund for the Fiscal Year 2016-2017.
- Board Policy #5700 – Lead Superintendent of the Rural Alliance.

ADJOURNMENT

~ ~ ~ ~ ~