

June 14, 2010

### **Call to Order and Roll Call**

A special-called Public Hearing for the purpose of reviewing the Amended FY10 Budget and Holiday Waiver information, held in the Conference Room of the Olympia Administration Office, was called to order by President Laura Cremeens on Monday, June 14, 2010 at 6:47 p.m. with the following Board members and Administrators present: Laura Cremeens, Trena Glenn, Kevin Frazier, Carolyn Hansen, and Michael Turner; Superintendent Brad K. Hutchison; Business & Operations Manager Andrew Wise; Olympia High School Principal Lance Thurman and Olympia Middle School Principal Dan Lamboley.

Board members Steve Matter and Doug Maris were absent.

Other persons present were OEA Co-Presidents Joan Tracy and Becky Meissner; Pantagraph Reporter Patti Welander; and Olympia teachers/coaches Matt Hurley, Mike Haak, and Bill Deloria.

### **Amended FY10 Budget Report**

Business & Operations Manager Andrew Wise confirmed FY10 Budget information stating that the revenue side of the budget will be short due to the State owing the Olympia District approximately \$1,700,000.

### **Opportunity for Public Input**

There was no Public Input.

### **Holiday Waiver Modification Report**

Superintendent Hutchison reminded the Board that approval of the Holiday Waiver modification will result in allowing the District to hold school or teachers' institute, parent/teacher conferences, or staff development activities on five legal holidays – Veterans' Day, Lincoln's Birthday, Casimir Pulaski Day, Columbus Day, and Luther King Jr. Day.

### **Opportunity for Public Input**

There was no Public Input.

### **Adjournment**

A motion was made by Kevin Frazier, seconded by Trena Glenn, to adjourn the meeting at 6:52 p.m. Motion carried by unanimous vote.

APPROVED:

ATTEST:

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President, Board of Education

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Secretary, Board of Education