



## **Special Board Meeting Minutes**

Saturday, October 22, 2022

Centralia School District- District Office Boardroom

4:30 p.m. Special Board Meeting

### **1. CALL TO ORDER**

#### ATTENDANCE

Tim Browning, President; Mandi McDougall, Vice President; Vickie Jackson, Director; Deb Parnham, Director; Lisa Grant, Secretary; and Brittany Kindell, Recording Secretary.

#### PLACE AND TIME OF MEETING

The Centralia School District Board of Directors met at the Centralia District Office Boardroom. Tim Browning, President, called the Special Board Meeting to order at 4:30 p.m.

### **2. FLAG SALUTE**

Tim Browning, Board President, led the pledge of allegiance.

### **3. APPROVAL OF THE AGENDA**

Mandi McDougall moved, and Deb Parnham seconded the motion.  
The motion carried with a unanimous vote.

### **4. NEW BUSINESS**

#### **a. Consideration of Approval of Resolution 2022-19, Replacement of Educational Programs and Operations Levy \$1.50 two year**

Deb Parnham moved, and Mandi McDougall seconded the motion.  
The motion carried with a unanimous vote.

### **5. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

#### **Study Session**

Wednesday, November 30, 2022

5:00 p.m. at Centralia District Office Boardroom

#### **Regular Board Meeting**

Wednesday, November 30, 2022

5:00 p.m. at Centralia District Office Boardroom



**6. ADJOURNMENT**

The board meeting concluded for the afternoon, in consensus, at 4:25 p.m.

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Tim Browning, President

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Lisa Grant, Superintendent