

**KITTITAS SCHOOL DISTRICT NO. 403  
BOARD OF DIRECTORS  
KITTITAS, WA 98934**

**Special Meeting**

July 28, 2006  
8:30 a.m.  
District Office

Steve Alder, Chair  
Patty Clerf, Member  
Mark Hansen, Member  
Michelle Kempf, Member  
Barb Sperline, Member

Jerry Harding, Superintendent

The special meeting was called to order at 8:30am, by Steve Alder. All board members were present, with the exception of Barb Sperline.

**Call to Order**

Mark Hansen moved to approve the meeting agenda. Patty Clerf seconded the motion. The motion carried.

**Regular Agenda**

Jerry Harding presented resolution 05/06.09 – Cancellation of outstanding Warrant #53469 to US Bank for \$103,998.60. Mark Hanson moved to approve the resolution. Patty Clerf seconded the motion.

**Resolution 05/06.09**

The meeting recessed into Executive Session at 8:40am. The meeting was called back to order at 10:00am.

**Executive Session**

There was no action taken.

**Action after Executive**

The meeting adjourned at 10:01am.

**Adjournment**

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Steve Alder, Chairman

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Jerry Harding, Superintendent