

BOARD OF EDUCATION
Minutes
February 7, 2006

A worksession was convened at 5:05 p.m. regarding:

- Board budget
- Internal and external expertise on End Statement components to include Ethics and Philosophy, Geography, Numberacy, Information Science/Informatics
- Bond refunding options
- Legislative update
- Process for Ends and Policy Governance considerations

Campbell, Carson, Hansen, Panetta and White were present. Also in attendance were Supt. Christensen, Asst. Supt. Hickey, Asst. Supt. Hodges, Asst. Supt. Sebring, Chief Financial Officer Stutler and V. Simonson, Secretary. Absent: Repella and Sherman.

A meeting evaluation was reported by Hansen.

The worksession was closed at 10:10 p.m.

Victoria D. Simonson,
Secretary