**CSAW Board Special Meeting Minutes**

**Tuesday, June 23, 2015 – 9:00 AM**

Meeting Attendees: Eric, Bob, Sally, Aura, Kay, Elisabeth, Gaea, Jason, Todd, Kara, Jennifer

1. Call meeting to order: 9:05 AM
2. Oral Communications: Sally – thanks to Eric for hosting end of year party
3. Action/Discussion Items:
   1. Presentation and approval of WCS technology overhaul:
      1. Presentation from “Technology Professional Services”
      2. Review estimates on possible solutions
      3. Board agrees to meet on July 7th at 9:00 AM for further bid review and potential approval
   2. Public Hearing: Presentation of WCS and WECS 2015-16 LCAPs and budgets
      1. Overview(s) provided to Board and Public from respective school Directors
   3. Approval of LCAPs: motion-Sally, second-Kay, All Approved
   4. Approval of Budgets: motion-Kay, second-Bob, All Approved
   5. Approval of WCS Independent Study Electives: motion-Sally, second-Kay, All Approved

\*Meeting adjourned 10:12 AM