

**FINLEY SCHOOL DISTRICT NO. 53
224606 E. GAME FARM ROAD – KENNEWICK, WA 99337**

SPECIAL BOARD MEETING OF DIRECTORS MINUTES – April 7, 2011

Chair Larry Ayre called the special board meeting to order at 7:00 pm at the Finley School District Board Room. Members present were Scott Conley, Ken Cox and Carol Sonderland. Pete Buck was excused.

Those in attendance were Gail Maguire and Bill Rutz.

SET AGENDA

None.

FLAG SALUTE


Carol Sonderland led the flag salute.

INFORMATION ITEMS

After discussion, Carol Sonderland moved to accept the Superintendent Opening Announcement with the appropriate changes. Scott Conley seconded. Motion carried. Gail Maguire will make the corrections and email them to Dennis Ray with copies to the board members.

ADJOURNMENT

The board meeting was adjourned at 8:26 pm.



Larry Ayre, Chair



Suzanne Feeney, Secretary to the Board