



For Washington Schools, By Washington Schools

**Administration office
451 Diamond Drive
Ephrata, Washington**

Via Telephone Conference

9:00 A.M., Friday, July 22, 2011

AGENDA

**ITEM 1
INTRODUCTION AND ROLL CALL – Brian**

**ITEM 2
ADDITIONS TO THE AGENDA – Brian**

**ITEM 4
2010/2011 BUDGET AMMENDMENT - JIM**

**ITEM 5
2011/2012 FINAL BUDGET – Jim**

**ITEM 6
NEW ANNUAL CALENDAR**

2011-2012 USIP MEETING CALENDAR

September 27-29, 2011	Board Retreat – Canfield Office, Ephrata
October 17, 2011	Fiscal Committee Conference Call – 9:00 a.m.
November 21, 2011	All Board Conference Call – 10:00 a.m.
December 19, 2011	Fiscal Committee Conference Call – 9:00 a.m.
January 16, 2012	Fiscal Committee Conference Call – 9:00 a.m.
February 20, 2012	All Board Conference Call – 10:00 a.m.
March 19, 2012	Fiscal Committee Conference Call – 9:00 a.m.
April 16, 2012	Fiscal Committee Conference Call – 9:00 a.m.
May 21, 2012	Board of Directors’ Sit - 10:00 a.m. (All Member Meeting – Preliminary Budget)
June 18, 2012	Fiscal Committee Conference Call – 9:00 a.m.
July 16, 2012	All Board Conference Call – 10:00 a.m. (Final Budget)
August 20, 2012	Fiscal Committee Conference Call – 8:15 a.m.