

Minutes of Special Board Meeting
June 24, 2004
Board of Directors
College Place School District No. 250

Board Members Present: Paul Hartwig, John Davin and Mark Haynal. Absent: Julie Hill and Bob Giger.

Others Present: Recorder, Kim Frank.

Mr. Hartwig called the meeting to order at 12:00 p.m. in the District Office conference room.

A letter of resignation was read by Mr. Hartwig to the board. A motion was made by Mr. Davin and seconded by Dr. Haynal to reluctantly approve the resignation of Diane Mires, Davis Loop grades 3-4 teacher. Unanimous.

The meeting adjourned at 12:03 p.m.

Superintendent and
Secretary to the Board

Chairman of the Board