



Board of Directors, Special Meeting Minutes, Wednesday, March 7, 2018  
RICHLAND SCHOOL DISTRICT NO. 400  
BENTON COUNTY, RICHLAND, WASHINGTON

School Board Vice-President Heather Cleary presided. Board members present: Rick Donahoe, Brett Amidan, and Gordon Comfort.

Heather Cleary called the meeting to order at 4:34 P.M.

### **1. Budget Planning**

Dr. Schulte explained, with recent changes to legislative funding, a new budget planning format has been developed to help with the 2018-2019 budget process comparing past years of revenues/expenditures. Dr. Schulte shared information regarding MSOC-Basic Education allocations/expenditures and the staff funding formula. This document will be updated and expanded over the next several months. Board discussion followed.

### **2. Transition Planning**

Deputy Superintendent MacTavish spoke regarding the various processes for developing a Strategic Plan. Board members gave input on the process and suggested a three-five year rolling plan. Dr. MacTavish asked for input on the following topics to proceed with transition planning:

- Hopes and dreams
- Success measures
- Wonders and worries

After discussion, Board members asked Dr. MacTavish and Dr. Schulte to begin planning this process and share ideas with the Board for further consideration and input.

### **ADJOURNMENT**

The meeting adjourned at 6:30 P.M.

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SECRETARY, BOARD OF DIRECTORS