



Board of Directors, Special Meeting Minutes, Wednesday, February 21, 2018  
RICHLAND SCHOOL DISTRICT NO. 400  
BENTON COUNTY, RICHLAND, WASHINGTON

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

Rick Jansons called the meeting to order at 4:33 P.M.

**TOPICS:**

**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, as well as district and state comparisons. This document will be updated and expanded over the next several months. Board discussion followed.

Dr. Schulte explained administrators will be meeting with building principals next week with details for each school for their review and input.

**2. Transition Planning**

Dr. MacTavish asked members to review notes from the meeting with Dr. Steve Webb on October 13, 2017. Deputy Superintendent MacTavish asked for input on the following topics to proceed with transition planning:

- Vision/Strategic Planning
  - Hopes and dreams
  - Success measures
  - Wonders and worries

**ADJOURNMENT**

The meeting adjourned at 5:54 P.M.

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SECRETARY, BOARD OF DIRECTORS