A special meeting of the Board of Directors of the Camas, Hockinson and Washougal School Districts, was held on Monday, December 1, 2014, at Hayes Freedom High School, 1919 NE Ione Street, Camas, WA. Board members present from Camas School District present were Mary Tipton, Julie Rotz, Connie Hennessey, Doug Quinn and Casey O’Dell. Board members present from Hockinson School District were Dave Olson, Kathy Nordberg, Katherine Davis, Greg Gospe and Steve Nylund. Board members present from Washougal School District were Ron Dinius, Karen Rubino, and Elaine Pfeifer. Additionally, State Representatives present from District 17 were Paul Harris and Lynda Wilson. State Representatives present from District 18 were Liz Pike and Brandon Vick.

1. **SPECIAL BOARD MEETING OPENED AT 6:00 PM**
   A. Flag Salute led by State Representative, District 18 State Representative Liz Pike.
   B. Camas School district Superintendent Mike Nerland welcomed everyone and opened the meeting.

2. **SMARTER BALANCED ASSESSMENT**
   A. Mr. Nerland gave a brief presentation explaining Smarter Balanced Assessment.
   B. The floor was opened for conversation between board members, superintendents and legislators.

3. **WASHINGTON CLASS SIZE REDUCTION MEASURE, INITIATIVE 1351**
   A. The floor was opened for conversation between board members, superintendents and legislators.

4. **MCCLEARY DECISION/LOCAL LEVY FUNDING**
   A. The floor was opened for conversation between board members, superintendents and legislators.
   B. Mr. Nerland opened the floor to any questions from audience members.

5. **ADJOURN SPECIAL MEETING – 7:30 PM**

**BOARD OF DIRECTORS**

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Secretary

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President

Meeting Minutes Prepared by Gail Gast

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