



*For Washington Schools, By Washington Schools*

**BOARD OF DIRECTORS' MEETING  
451 Diamond Drive  
Ephrata, WA**

**10:00 a.m. JULY 16, 2024**

**PROPOSED AGENDA**

**ITEM 1  
INTRODUCTIONS AND ROLL CALL -**

**ITEM 2  
ADDITIONS –**

**ITEM 3  
APPROVAL OF VOUCHER AND SUMMARY –**  
• July

**ITEM 4  
FINAL BUDGET AND RENEWAL OFFERING –**

**ITEM 5  
AUGUST BOARD ELECTIONS -**

**ITEM 6  
NEXT MEETING -**