

DEER PARK SCHOOL DISTRICT NO. 414
Special Meeting of the Board of Directors
August 13, 2004

David Franklin called the special meeting to order at 11:00 a.m. Heidi Dougherty was absent. All other board members were present, as was Superintendent Mick Miller and guest George Carnie. Heidi Dougherty arrived at 12:00.

The board met in work session to discuss boardsmanship, operating principals and 2004-05 goals. No action was taken.

There being no further business, the meeting was adjourned at 2:00 p.m.

Dated this 23rd day of August, 2004.

Chairperson of the Board

Secretary to the Board