



Snoqualmie Valley

Public Schools

8001 Silva Ave. SE/P.O. Box 400, Snoqualmie, WA 98065-0400
 Phone (425) 831-8000 ♦ Fax (425) 831-8040 ♦ www.svsd410.org

BOARD OF DIRECTORS MEETING ***Thursday, May 22, 2008*** **District Office Boardroom**

AGENDA

ITEM		RESPONSIBILITY
6:30 p.m.	Call to Order	
6:30-7:30 p.m.	Executive Session RCW 42.30.110 states that matters pertaining to personnel and labor negotiations are not discussed in open meetings. Action on personnel matters such as employment, leave of absence, and resignations is taken in open sessions following executive sessions.	
7:30 p.m.	1.0 Call to Order	President
	1.1 Pledge of Allegiance	President
	1.2 Approval of Agenda	President
	1.3 Communications	President
	2.0 Public comments, recognition of visitors, interested parties and/or delegations	
	2.1 Recognition of PTSA/PTA/WIN Groups	
	3.0 Approval of consent agenda	
	* 3.1 Minutes of the May 8, 2008 Board of Directors Meeting	President
	* 3.2 Personnel Action Report	Joel Aune
	* 3.3 Gifts to the District	Ron Ellis
	* 3.4 AP Voucher Registers	Ron Ellis
	* 3.5 Meal Price Increase Proposal	Ron Ellis
	4.0 Information and Report Items	
	4.1 Fall City Elementary School Report	Dan Schlotfeldt
	4.2 Elk Habitat/Land Use Report	Nick Kurka and members of the Washington Department of Fish and Wildlife
	4.3 2008-09 Budget Update	Ron Ellis
	5.0 Board Review and/or Action Items	
	5.1 None at this time	
	6.0 Future Meeting Dates/Agenda Items/Good of the Order (See page 2 for detail)	
	May 27, 2008 Board Work Session—2:30-7:30 p.m.	Teaching and Learning Annex
	7.0 Adjournment	

* Supporting documents are provided

Language and Hearing Assistance: To access language and hearing interpreters, please contact the District Office by 4:30 p.m. three days prior to the public meeting. Thank you.

6.0 Future Agenda Items/Meeting Dates/Good of the Order

May 27, 2008	Board Work Session, 2:30-7:30 p.m. Annex
June 5, 2008	Regular Meeting of the Board of Directors
June 22, 2008	Regular Meeting of the Board of Directors
July 10, 2008	Regular Meeting of the Board of Directors
	2008-09 Budget Hearing/Adoption
August 28, 2008	Regular Meeting of the Board of Directors

7.0 Adjournment

SNOQUALMIE VALLEY SCHOOL DISTRICT #410

Welcome to this meeting of your School Board. The information on this sheet is designed to help you understand how you may participate in the meeting.

A School Board meeting in the State of Washington is a public meeting. That definition, however, means that it must be held in public—not that the Board is required to have the public take part in the meeting. The Snoqualmie Valley Board, however, is anxious to have you participate in parts of the meeting and invites you to do so following a few simple rules of procedure.

If a topic on which you wish to speak is listed on the agenda for this meeting, please wait until that item is introduced by the Board President. Either stand or raise your hand so that you can be recognized by the chair, and once you have been recognized, you may speak. You are asked to state your name and any organization you represent if you are speaking on behalf of a group. While it is not required by Board policy, it is appreciated by the Board if you state in which Valley community you reside.

You will note that there is time for “Public Comment” on the Board Meeting Agenda. If the subject about which you wish to speak is not on the agenda for tonight, you should seek recognition from the Board President when public participation is announced. You should always state your name before speaking. While many attendees at Board Meetings are well known to Directors, please remember that all meetings are recorded and that names are needed when the tape is referred to at a later time.

Board policy clearly provides that the Board will not take final action on a topic introduced from the floor. All such items are referred to District staff for study and recommendation. While occasionally minor items are raised and disposed of, it is not something that you should expect will occur.

If your comment to the Board is in the nature of a complaint about a District employee or agent and that person would be personally identifiable, Board policy requires that such complaint be submitted to a District official and oral comments at the meeting will not be allowed. The District has an obligation to protect certain privacy rights of its employees and it is also eager to protect you from any exposure to legal liability. The names of our students are never used at public Board Meetings unless some award, honor, or achievement is involved.

In addition to the regular meeting which you are attending tonight, the Board has two other types of meetings. They are Work Sessions, during which matters may be studied and discussed but no votes are taken, and Executive Sessions. Work Sessions are open to the public as observers, but there is no provision for public participation. Executive Sessions are meetings during which the public may not be present. The subjects considered in Executive Sessions are rigidly controlled by law.

Thank you for coming tonight. We hope your purposes in attending will be achieved.

Marci Busby, President
Kathryn Lerner, Vice-President
Caroline Loudenback
Kristy Sullivan
Rudy Edwards



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May 19, 2008

TO: Board Members

RE: **#2.1 PTA/PTSA/WIN INFORMATION FOR 2007-08**

Attached, please find “ballpark” information regarding PTA/PTSA/WIN donations during the 2007-08 school year.

These reflect dollar amounts donated, hours of work donated, and specific projects taken on by these extraordinary volunteers.



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2007-08 PTA/PTSA/WIN INFORMATION

1. Approximate \$ amount donated during 2007-08

FCE	\$ 36,820.00
SES	42,019.00
NBE	60,000.00
OES	65,000.00
CVES	21,820.00
CKMS	9,000.00
SMS	8,586.00
MSSH	9,000.00
TOTAL	\$ 252,245.00

2. Approximate # of hours donated during 2007-08

FCE	Over 8,000 hours
SES	4,114 hours
NBE	14,000 hours
OES	10,000 hours
CVES	5,037 hours
CKMS	Too many to count. 100's of hours accumulated by many members.
SMS	1,800 hours
MSSH	1,600 hours
TOTAL	Over 44,551 hours

3. 2 or 3 specific projects or contributions your group has made

FCE	Science and Artist in Action Camp Seabeck Field repairs Workroom supplies
SES	ActivBoard systems for K-5 classrooms 7 ActivExpression sets for classrooms Organized and financially supported the Art Docent Program
NBE	Artist in Residence Program (AIR) Teacher classroom grants Field trip enrichment activities \$80,000.00 to support School Improvement Plan
OES	Art Enrichment Program After School Enrichment Program Reading Club Instructor Home Club Instructor Buses for field trips

	Teacher funds for extra supplies Teacher grants for special curriculum-related projects
CVES	Field trip enrichment donations Teacher enrichment donations CVES library ActivBoards Emergency Preparedness
CKMS	School dances Winter Carnival CKMS Hawk Wear Activity Blitz Book Fair
SMS	Enrichment grants for individual teachers Library support Open Gym equipment Student scholarships for field trips
MSHS	Grants to MSHS \$7,000.00+ Affiliation with PTA in April, 2008 providing a stronger, more involved parent organization at MSHS, to foster and strengthen families' sense of connectivity to the high school, and to emphasize the academics at MSHS.

**Minutes of the Public Hearing/Regular Session Meeting of the Board of Directors
District Administration Center
Snoqualmie, Washington 98065
Thursday, May 8, 2008**

The Board of Directors of Snoqualmie Valley School District #410 met in Executive Session on Thursday, May 8, 2008, from 6:30-7:30 p.m. during which time matters pertaining to collective bargaining and the performance of an employee were discussed. No action was taken. At 7:30 p.m., the Board convened in Regular Session in the District Administration Center Boardroom with President Marci Busby presiding. Also in attendance were Vice-President Kathryn Lerner, Director Kristy Sullivan, Director Caroline Loudenback, and Director Rudy Edwards.

The Pledge of Allegiance was given.

Agenda Adjustments

Amended Agenda Items:

- #3.2 Personnel Action Report
- #3.2 May, 2008 Enrollment Report provided
- #3.5 Addition Gifts to the District

Approval of Agenda

- * Motion No. 46.07-08 It was moved by Director Edwards and seconded by Director Loudenback that the Board of Directors approve the agenda, as amended.

Motion carried unanimously.

Communications

Superintendent Aune reported that the Snoqualmie Valley School District has successfully completed its current audit by the State of Washington with a "clean" report. He extended congratulations to Director of Business Services Ron Ellis and his office staff for their conscientious work.

I-728 Public Hearing

At 7:35 p.m., President Busby recessed the regular meeting and opened a public hearing for the purpose of gathering public input on the expenditure of I-728 funds. Assistant Superintendent Don McConkey presented the District I-728 Plan Summary Report and I-728 Funding Question/Answer sheet. Following discussion and having given due consideration to all comments, President Busby closed the public hearing and reconvened the regular meeting at 7:55 p.m.

Public Comments, Recognition of Visitors, Interested Parties and/or Delegations

1. Rep. Glenn Anderson presented a brief overview of the current status of K-12 funding in Washington. He highlighted the restructuring process for new math standards including the proposed 24 credit requirement. He mentioned teaching requirements, professional development, and allocation of resources. He stated that any legislative mandate will be coupled with a funding package. A question/answer period followed.
2. Superintendent Aune read a proclamation declaring the week of May 5-9, 2008 to be *Teacher Appreciation Week* in the Snoqualmie Valley School District
3. Superintendent Aune read a proclamation declaring May 7, 2008 to be *School Nurse Appreciation Day* in the Snoqualmie Valley School District.

The Board received comments from LeAnne Shaw, Kirby Corder, Mark Joselyn, Ken Hutcherson, Art Galloway, and Blythe Manson.

Minutes of the Regular Meeting of the Board of Directors
May 8, 2007
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Approval of Consent Agenda

* Motion No. 47.07-08 It was moved by Director Edwards and seconded by Vice-President Lerner that the Board of Directors approve the following consent agenda items, as submitted:

Approval of Minutes

Approval of minutes of the April 17, 2008 Meeting of the Board of Directors, as submitted.

Personnel Action:

Certificated:

Approval of request by:

- Kathryn Morris, teacher, FCE, to resign from her position effective 6/19/08.
- Carrie Puntillo, SLP, to resign .30 FTE (only) of her position effective 6/30/08.
- Carol Gunning, school nurse, to resign .20 FTE (only) of her position effective 6/19/08.
- Krista Dennis, teacher, SES, to resign .50 FTE (only) of her position effective 6/19/08.
- Jennifer Klassen, SLP, to resign .20 FTE (only) of her position effective 6/30/08.
- Anne McGavran, school nurse, to resign .20 FTE (only) of her position effective 6/19/08.
- Moran Johnson, teacher, FCE, to resign .50 FTE (only) of her position effective 6/19/08.
- Danielle Bernardo, teacher, CVES, to resign .50 FTE (only) of her position effective 6/19/08.
- April Herb, teacher, CVES, to be granted maternity leave of absence effective 9/1/08 through 12/1/08.
- Art Galloway, teacher, MSHS, to be granted a .50 FTE (only) leave of absence effective 9/1/08.

Classified:

Dustin Dembeck, computer technician, termination effective 4/17/08.

Request by:

- Nancy Green, bus driver, to retire from her position effective 6/30/08.
- Kristina Nelson Goble, head secretary, TR to resign from her position effective 5/8/08.
- Susan Kelly, instructional assistant, NBE, to resign from her position effective 6/19/08.
- Joanne Landdeck, cook's helper, MSHS, to resign from her position effective 6/19/08.
- Carrie Arnold, bus driver, to resign from her position effective 4/30/08.
- Elaine Besmer, counseling secretary, MSHS, to resign from her position effective 4/30/08.
- Sheri Moran, bus driver, effective 4/23/08.

Supplemental Personnel:

- Brandon Comouche, CKMS assistant drama coach, .166 FTE.
- Howard McComber, assistant drama coach, CKMS.

May, 2008 Enrollment Report

Approval of May, 2008 Enrollment Report indicating that there were 5642 headcount/5378.75 FTE students in attendance on 5/1/08.

Out-of-State Travel Requests

Approval of Out-of-State Travel Request by Edina Kecse-Nagy to travel to Germany, Austria, and Switzerland with 6 students and 2 chaperones, June 25-July 2, 2008, for cultural enrichment and practical language application.

Gifts to the District

SES	\$432.04 donation through <i>WaMoola for Schools Program</i>	Washington Mutual
	\$250.00 grant for classroom play, "Rise to the Revolution"	SES PTSA
	\$250.00 grant to ASB for purchase of Reader Board	SES PTSA
	\$1,000.00 donation toward paying for storage unit for recycling efforts	SES PTSA
OES	\$835.43 donation to purchase library books/materials	OES PTA
MSHS	\$1,000.00 grant for <i>Romeo and Juliet</i> performance	WIN
	\$1,845.00 grant for weight room equipment	WIN

Minutes of the Regular Meeting of the Board of Directors
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	\$1,225.90 grant for <i>Julius Caesar</i> performance/transportation	WIN
	\$300.00 grant for purchase of GenevaLogic VAT System	WIN
	\$1,000.00 grant for literary arts magazine printing costs	WIN
	\$130.00 grant for Knowledge Bowl entry fees	WIN
	\$500.00 grant for <i>Computer on Wheels</i> printer	WIN
	\$500.00 grant for Speech and Debate tournament entry fees	WIN
NBE	\$332.10 donation to purchase supplement to 4 th grade electricity curriculum	PTA
SVSD	\$4,000.00 donation toward continuation of <i>Natural Helpers Program</i> at MSHS	SVSF
	\$4,000.00 donation for golf units in elementary PE curriculum	SVSF
CKMS	\$350.00 donation through Microsoft payroll deduction	Daren Mancini

April, 2008 Payroll Voucher

Approval of April, 2008 Payroll Voucher in the amount of \$3,053,170.56, as submitted.

March, 2007 AP Voucher Registers

General Fund (72272-72680)	\$	903,311.48
General Fund (72681-72684)	\$	8,053.81
Capital Projects (99-120)	\$	1,139,481.63
ASB Fund (403-485)	\$	118,084.36
ASB Fund (486)	\$	1,845.40

Motion 47.07-08 passed unanimously.

Information and Report Items

Snoqualmie Valley Schools Foundation outgoing president Carolyn Day presented an update report on the Snoqualmie Valley Schools Foundation. During the 2007-08 school year, SVSF has awarded grants in the amount of \$85,500.00 through the Classroom Grant Program, District Wide Initiative Program, and Professional Development Program. During the 2008-09 school year, District Wide Initiatives will be expanded to include K-5 reading intervention and enrichment, an additional golf unit in PE curriculum, and post-high school tracking software. A question/answer period followed. The Board extended its heartfelt thanks to Carolyn, Treasurer Lisa King, and Vice-President Carolyn Simpson for their dedicated efforts on behalf of our students.

Board Review and/or Action Items

None at this time.

Future Agenda Dates/Good of the Order

Important, upcoming dates were shared. These included Board Meeting dates and agenda items, as follows:

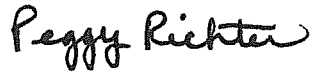
May 9, 2008	Board Work Session—10:00 a.m.-4:00 p.m.--Annex
May 22, 2008	Regular Meeting of the Board of Directors
June 5, 2008	Regular Meeting of the Board of Directors
June 22, 2008	Regular Meeting of the Board of Directors
July 10, 2008	Regular Meeting of the Board of Directors
	2008-09 Budget Hearing/Adoption
August 28, 2008	Regular Meeting of the Board of Directors

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Adjournment

There being no further business, the Regular Session was adjourned at 9:30 p.m.

Respectfully submitted,



Peggy Richter, recording secretary

Certification of Approval of Minutes:

Marci Busby, President of the Board of Directors

Attest:

G. Joel Aune, Superintendent and Secretary to the Board of Directors

**SNOQUALMIE VALLEY SCHOOL DISTRICT NO. 410
PERSONNEL ACTION
BOARD MEETING OF MAY 22, 2008**

#3.2

Employment with the District will be conditional upon the district's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges listed in RCW Chapter 43.43, as amended, as well as a clearance based upon the Washington State Sexual Misconduct Disclosure Release forms.

CERTIFICATED PERSONNEL

POSITION ANNOUNCEMENTS

Special education teacher, FCE.
Special education teacher, MSHS.
Second grade teacher, .50 FTE, CVE.
School nurse, DO.
Librarian, OES.
First grade teacher, FCE.
Elementary teacher, Intermediate level, leave replacement contract, FCE.

RESIGNATIONS – I recommend approval of the following:

Tina Ullom, librarian, OES, effective June 19, 2008.

CLASSIFIED PERSONNEL

POSITION ANNOUNCEMENTS

Instructional assistant, 7 hours, OES.
Custodian, 4 hours, SMS.
Custodian, 4 hours, CKMS.
Counseling secretary, 8 hours, MSHS.
Bus driver, 1.75 hours, Transportation.
Bus driver, 4.75 hours, Transportation.

RESIGNATIONS – I recommend approval of the following:

Lana Keith, library technician, OES, effective September 30, 2008.

APPOINTMENTS – I recommend approval of the following:

Andrea Keown, cook's helper, MSHS, effective May 5, 2008.

Gifts to the District--2007-2008 School Year

RECIPIENT OF DONATION	ITEM	DONOR	DATE
Fall City Elementary School	\$5,000.00 for professional development in conjunction with STAR Protocol	SVSF	5/22/2008
	\$5,000.00 donation--2008 AASTE winner Dana Stairs	AMGEN, Inc.	5/22/2008
Snoqualmie Elementary School	\$5,000.00 for professional development in conjunction with STAR Protocol	SVSF	5/22/2008
	\$2,396.02 donation from Scholastic Book Fair proceeds to library	SES PTSA	5/22/2008
North Bend Elementary School	\$5,000.00 for professional development in conjunction with STAR Protocol	SVSF	5/22/2008
Opstad Elementary School	\$5,000.00 for professional development in conjunction with STAR Protocol	SVSF	5/22/2008
	\$12,000.00 donation to be used for Art Education	OES PTA	5/22/2008
	\$2,000.00 donation for the purchase of art supplies	OES PTA	5/22/2008
	\$8,000.00 donation to be used for the Reading Program	OES PTA	5/22/2008
Cascade View Elementary School	\$5,000.00 for professional development in conjunction with STAR Protocol	SVSF	5/22/2008
	\$3,600.00 grant for purchase of ActiBoards	CVES PTSA	5/22/2008
	\$3,600.00 grant for purchase of library books	CVES PTSA	5/22/2008
	\$2,900.00 grant for purchase of emergency preparedness supplies	CVES PTSA	5/22/2008



Snoqualmie Valley School District 410

8001 Silva Avenue SE, PO Box 400, Snoqualmie, WA 98065

Phone (425) 831-8000

FAX (425) 831-8040

May 22, 2008

To: The Board of Directors

From: Ron Ellis, Director of Business Services *R.E.*

Re: Proposed Increases in School Breakfast and Lunch Prices for 2008-09

Attached for your consideration is a recommendation from Kevin Nelson, Chartwells Regional Manager, to raise regular school meal prices for 2008-09 in an effort to keep the Food Service Program on a break-even basis in the face of increasing employee, food and fuel costs. Under the attached proposal, meal prices for 2008-09 would increase as listed below:

Comparison of Meal Prices

	Current For 2007-2008	Proposed For 2008-2009	Increase
Breakfast Prices:			
Elementary School	\$1.25	\$1.75	\$0.50
Middle School	\$1.50	\$1.90	\$0.40
High School	\$1.50	\$1.90	\$0.40
Adult	\$2.00	\$2.25	\$0.25
Lunch Prices:			
Elementary School	\$2.75	\$3.25	\$0.50
Middle School	\$2.75	\$3.25	\$0.50
High School	\$3.00	\$3.50	\$0.50
Adult	\$3.50	\$4.00	\$0.50

I recommend that the Board adopt the proposed lunch price increases for 2008-09, as summarized above.



TO: Ron Ellis
FROM: Kevin Nelson
DATE: May 9, 2008
SUBJECT: Price Increase for Food Service Program

Over the course of the last year we have seen a dramatic increase in the cost of food. Most of the major networks have done several feature stories on the impact of fuel and the trickle down effect this has on the economy. We have definitely felt this impact here at Snoqualmie Valley School District this last year, and expect it to only get worse in the 2008-2009 school year.

Next year we will be facing an estimated increase of \$56,000.00 in the cost of food due to inflation (10%), Hourly Labor and benefits of \$38,500 (5%), and supplies of \$3,000 (3%). In addition to these inflationary and merit increases, we will have approximately \$55,000 in additional labor for the new Middle School. All totaled we will have increases of over \$111,500.00 in program expenses.

Historically we have seen Federal reimbursements increase only 2% which does not even keep up with the rate of inflation, and State reimbursements typically go down slightly every year.

On the following page are some pricing scenarios for you to consider along with the impact each will have on the bottom line:

**Pricing Scenarios
Snoqualmie Valley School District**

	*Current Pricing	Option #1	Option #2	Option #3
Lunch: Elem	\$2.75	\$3.00	\$3.10	\$3.25
Lunch: MS	\$2.75	\$3.00	\$3.25	\$3.25
Lunch: HS	\$3.00	\$3.25	\$3.35	\$3.50
Lunch: Adult	\$3.50	\$3.75	\$3.75	\$4.00
Break: Elem	\$1.25	\$1.50	\$1.50	\$1.75
Break: Secondary	\$1.50	\$1.75	\$1.75	\$1.90
Break: Adult	\$2.00	\$2.25	\$2.25	\$2.25
REVENUE				
Local Sales	\$1,184,329	\$1,264,803	\$1,307,321	\$1,344,587
Fed Reimb.	\$272,110	\$272,110	\$272,110	\$272,110
State Reimb.	\$18,781	\$18,781	\$18,781	\$18,781
USDA Commodity	\$64,161	\$64,161	\$64,161	\$64,161
TOTAL REVENUE	\$1,539,381	\$1,619,855	\$1,662,373	\$1,699,639
Expenses				
Purchased Food	\$616,000	\$616,000	\$616,000	\$616,000
USDA Commodity	\$64,161	\$64,161	\$64,161	\$64,161
Labor: Hourly**	\$469,759	\$469,786	\$469,786	\$469,786
Labor: T & B	\$240,571	\$240,571	\$240,571	\$240,571
Labor: Extra & OT	\$63,000	\$63,000	\$63,000	\$63,000
Labor: Cnt. Spv.	\$83,251	\$83,251	\$83,251	\$83,251
General/Supplies	\$97,250	\$97,250	\$97,250	\$97,250
Equip Repl/Repair	\$0	\$0	\$0	\$0
Cnt. Services	\$36,152	\$36,152	\$36,152	\$36,152
Total Expenses	\$1,670,144	\$1,670,171	\$1,670,171	\$1,670,171
NET	-\$130,764	-\$50,316	-\$7,798	\$29,468

*All figures based on EOY Projections for 2007-2008 School Year

*Prices in Red are the changes from 2007-2008 current year

*Keep in mind that **ANY** price increase will result in an initial decline in participation

which is not reflected in the numbers above

**Labor includes an additional \$55,000 for new Middle School

I have also gathered pricing information on some of the surrounding school districts. On the following page is a summary of this information.

CURRENT PRICING AT SURROUNDING SCHOOL DISTRICTS

District	Lunch Elem	Lunch M/Jr.	Lunch HS	Lunch Adult	Break Elem	Break Sec	Break Adult
Snoqualmie	\$2.75	\$3.00	\$3.00	\$3.50	N/A	N/A	N/A
Northshore**	\$2.25	\$2.50	\$2.50	\$3.25	\$1.25	\$1.50	\$1.90
Lake Washington	\$2.25	\$2.50	\$2.50	\$3.00	\$1.00	\$1.35	\$1.40
Mercer Island*	\$2.75	\$3.00	Ala Carte	\$3.50	N/A	N/A	N/A
Bellevue*	\$2.25	\$2.50	\$2.75	\$3.25	\$1.25	\$1.75	\$2.25
Tahoma**	\$2.00	\$2.50	\$2.50	\$3.50	\$1.25	\$1.50	\$2.00
Riverview*	\$2.25	\$2.50	\$2.75	\$3.25	\$1.25	\$1.50	\$2.00
<i>Average</i>	<i>\$2.36</i>	<i>\$2.64</i>	<i>\$2.67</i>	<i>\$3.32</i>	<i>\$1.20</i>	<i>\$1.52</i>	<i>\$1.91</i>
Snoqualmie Valley	\$2.75	\$2.75	\$3.00	\$3.50	\$1.25	\$1.50	\$2.00

*Price increase is planned for 07-08

**Undecided

It is my recommendation, as a minimum, Snoqualmie Valley School District implement the proposed pricing scenario #3 listed on the previous page for the 2008-2009 school year. As inflation continues to rise, it should be expected that a price increase will be necessary every year going forward.

The numbers reflected above do not take into account the potential negative impact this may have on participation due to the increased prices.

If you have any questions on any of this information please do not hesitate to give me a call.

Thanks for all your support.