



# SCHOOL BOARD MEETING REPORT

Board Meeting Date: January 26, 2012

Agenda #                     

Staff/Administrator: Peter Maluk

Superintendent: Dan Huber-Kantola

Type of Item:       Informational       Action

**Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?**

At the January 9, 2012 TRSD Board of Directors Meeting, a conditional agreement to approve the Woodland Charter application was approved by a 4-1 vote. Attached is the revised agreement for board approval and signatures..

**Provide history/background information on your proposal.**

The district and WCS still are in negotiations for both a lease agreement for the HVHS property and for the charter contract itself. Today's conditional agreement requires the TRSD Board to vote on both at the March 12, 2012 meeting.

**List the advantages of the proposal**

**List possible disadvantages of your proposal:**

**List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?**

**Superintendent's recommendations):**

**Approve:** Yes  No