

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, May 3, 2017**

Members present:

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Meeting called to order at 8:30am.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: SCHOOL VISITATION TO SYCAMORE RIDGE SCHOOL

Governing Board President Rafner called the meeting to order at 8:30am.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Erica Halpern, second by Kristin Gibson.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public input.

4. VISITATION

Discussion, Information: 4.1 VISITATION TO SYCAMORE RIDGE SCHOOL

Board Members, Superintendent McClurg, and Principal LaRose toured the school and visited classrooms.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Rafner adjourned the meeting at 10:00am.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Minutes of May 3, 2017 Adopted:

Signature of Board Clerk:

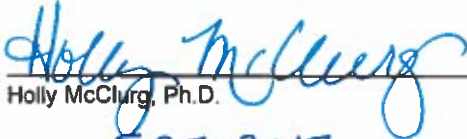


Kristin Gibson

5-24-2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5-25-2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent