

**Governing Board of Trustees Special Meeting: School Visitation
Thursday, November 2, 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: VISITATION TO OCEAN AIR SCHOOL
Governing Board President 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 Scott Wooden, second by Steve Cochrane.

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 OCEAN AIR SCHOOL

Board Members, Superintendent McClurg, Assistant Principal Fieberg, and Principal Stanley toured the school and visited classrooms.

Board President Rafner departed from the meeting at 9:45am.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board Clerk Gibson adjourned the meeting at 10:14am.

Approve to adjourn meeting.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

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

Not Present at Vote: Doug Rafner

Minutes of November 2, 2017 Adopted:

Signature of Board Clerk:



Kristin Gibson

Date

11/15/17

Signature of Superintendent:



Holly McClurg, Ph.D.

Date

11/16/2017

Generated by Holly Palmer, Executive Assistant to the Superintendent