

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, February 1, 2017**

Members present:

Kristin Gibson, Erica Halpern, Steve Cochrane

Members absent:

Doug Rafner, Scott Wooden

Meeting called to order at 8:34am.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: SCHOOL VISITATION
Board Clerk, Kristin Gibson, called the meeting to order at 8:34am.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Erica Halpern, second by Steve Cochrane.
Final Resolution: Motion Carries
Aye: Kristin Gibson, Erica Halpern, 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 SAGE CANYON SCHOOL
Board Members, Superintendent McClurg, and Principal Cameron toured the school and visited classrooms.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Board Clerk, Kristin Gibson, adjourned the meeting at 9:25am.

Approve to adjourn meeting.

Motion by Steve Cochrane, second by Erica Halpern.
Final Resolution: Motion Carries
Aye: Kristin Gibson, Erica Halpern, Steve Cochrane

Minutes of February 1, 2017, Adopted:

Signature of Board Clerk:



Kristin Gibson

2-15-2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

2-16-2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent