

**Governing Board of Trustees Special Workshop  
Tuesday, January 30, 2018**

**Members present:**

Erica Halpern, Scott Wooden, Steve Cochrane

**Members absent:**

Kristin Gibson

Doug Rafner

**Meeting called to order at 3:00pm**

**1. CALL TO ORDER**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES WORKSHOP  
Governing Board Clerk Halpern called the meeting to order at 3:00pm.

**2. WELCOME**

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

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: 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. BOARD WORKSHOP**

Discussion, Information: 4.1 WORKSHOP WITH GEORGE COUROS  
Board Member Workshop with George Couros.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING  
Governing Board Clerk Halpern adjourned the meeting at 4:12pm.

Approve to adjourn the Special Workshop.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane

Minutes of January 30, 2018 Adopted:

Signature of Board Clerk:




Erica Halpern

2-28-2018

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

3-1-2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent