

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, December 5, 2018**

Members present

Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Member absent

Doug Rafner

Meeting called to order at 8:39am

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL VISITATION TO ASHLEY FALLS SCHOOL
Governing Board President Gibson called the meeting to order at 8:39am.

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

3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC CONCERNING ITEMS ON THE AGENDA
No public input.

4. VISITATION

Discussion, Information: 4.1 VISITATION TO ASHLEY FALLS SCHOOL
Governing Board Members, Superintendent McClurg, and Principal Domingo toured the school and visited classrooms.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Gibson adjourned the meeting at 10:05am.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Minutes of December 5, 2018 Adopted:

Signature of Governing Board Clerk:



12-12-2018
Date

Signature of Superintendent:


Holly McClurg, Ph.D.

12-13-2018
Date

Generated by Holly Palmer, Executive Assistant to the Superintendent