

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, January 9, 2019**

Members present:

Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Member absent:

Doug Rafner

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 SYCAMORE RIDGE SCHOOL

Governing Board President Halpern 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 Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

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

Board President Halpern adjourned the meeting at 9:50am.

Motion to adjourn meeting.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Minutes of January 9, 2019 Adopted:

Signature of Governing Board Clerk:



Scott Wooden, Ph.D.

1-23-2019
Date

Signature of Superintendent:



Holly McClurg, Ph.D.

1-24-2019
Date

Generated by Holly Palmer, Executive Assistant to the Superintendent