

**Governing Board of Trustees Special Meeting: School Visitation  
Wednesday, January 6, 2016**

**Members present**

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**Member absent**

Darren Gretler

**Meeting called to order at 8:30 AM**

**1. CALL TO ORDER OPEN SESSION**

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**1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: SCHOOL VISITATION TO OCEAN AIR SCHOOL**

Board President Rafner called the meeting to order at 8:30am.

**2. APPROVAL OF THE AGENDA**

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**2.1 APPROVAL OF THE AGENDA**

Approve the agenda.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**3. PUBLIC INPUT**

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**3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA**

No input.

**4. VISITATION**

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**4.1 VISITATION TO OCEAN AIR SCHOOL**

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

Board President Rafner departed from the meeting at 9:30am.

**5. ADJOURNMENT OF MEETING**

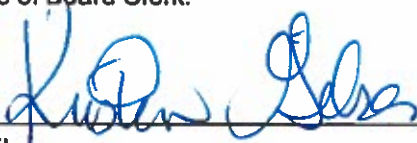
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**5.1 ADJOURNMENT OF MEETING**

Board Clerk Gibson adjourned the meeting at 10:12am.

Minutes of January 6, 2016 Adopted:

Signature of Board Clerk:




Kristin Gibson

1-20-2016

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

1-20-2016

Date

*Generated by Holly Palmer, Executive Assistant to the Superintendent*