

**Governing Board of Trustees Special Meeting: School Visitation  
Wednesday, November 2, 2016**

**Members present:**

Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern

**Member absent:**

Scott Wooden

**Meeting called to order at 8:35am**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: VISITATION TO ASHLEY FALLS SCHOOL  
Board President Rafner called the meeting to order at 8:35am.

**2. APPROVAL OF THE AGENDA**

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

Motion by Darren Gretler, second by Kristin Gibson.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson

Not Present at Vote: Erica Halpern

**3. PUBLIC INPUT**

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

**4. VISITATION**

Discussion, Information: 4.1 VISITATION TO ASHLEY FALLS SCHOOL

Board Members, Superintendent McClurg, and Principal Farricker toured the school and visited classrooms.

Board Member Erica Halpern joined the meeting at 9:20am.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING  
Board Member Rafner adjourned the meeting at 10:05am.

Approve to adjourn meeting at 10:05am.

Motion by Darren Gretler, second by Kristin Gibson.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern

Minutes of November 2, 2016 Adopted:

Signature of Board Clerk:

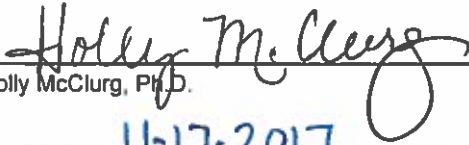


Kristin Gibson

11-16-2016

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

11-17-2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent