

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, February 3, 2016**

Members present:

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

Member absent:

Darren Gretler

Meeting called to order at 8:31 am.

1. CALL TO ORDER OPEN SESSION

1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: SCHOOL VISITATION TO SYCAMORE RIDGE SCHOOL

Board President Rafner called the meeting to order at 8:31am.

2. APPROVAL OF THE AGENDA

2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Erica Halpern, second by Kristin Gibson.

Final Resolution: Motion Carries

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

3. PUBLIC INPUT

3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No input.

4. VISITATION

4.1 VISITATION TO SYCAMORE RIDGE SCHOOL

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

5. ADJOURNMENT OF MEETING

5.1 ADJOURNMENT OF MEETING

Board President Rafner adjourned the meeting at 10:05am.

Approve to adjourn meeting.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Minutes of February 3, 2016 Adopted:

Signature of Board Clerk:



Kristin Gibson

Date

2/24/2016

Signature of Superintendent:



Holly McClurg, Ph.D.

Date

2/25/2016

Generated by Holly Palmer, Executive Assistant to the Superintendent