

## **Governing Board of Trustees Special Meeting: School Visitation Wednesday, April 13, 2016**

### **Members present**

Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**Meeting called to order at 8:30am.**

### **1. CALL TO ORDER OPEN SESSION**

---

#### **1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: SCHOOL VISITATION TO ASHLEY FALLS SCHOOL**

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

### **2. APPROVAL OF THE AGENDA**

---

#### **2.1 APPROVAL OF THE AGENDA**

Approve the agenda.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Erica Halpern, Scott Wooden

Not Present at Vote: Kristin Gibson

### **3. PUBLIC INPUT**

---

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

No input.

### **4. VISITATION**

---

#### **4.1 VISITATION TO ASHLEY FALLS SCHOOL**

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

### **5. ADJOURNMENT OF MEETING**

---

#### **5.1 ADJOURNMENT OF MEETING**

Approve to adjourn meeting at 10:30am.

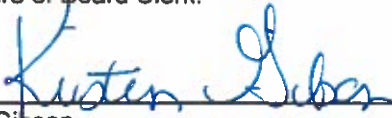
Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Minutes of April 13, 2016 Adopted:

Signature of Board Clerk:

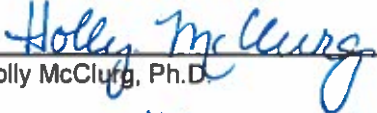


Kristin Gibson

4/27/2016

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

4/28/2016

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent