

**Governing Board of Trustees Special Meeting - Amended Agenda
Wednesday, March 2, 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

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

1.2 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No input.

2. APPROVAL OF THE AGENDA

2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

3. BUSINESS AND FINANCE

3.1 BOARD REVIEW AND APPROVAL, 2015-2016 SECOND INTERIM BUDGET REPORT

Cathy Birks, Assistant Superintendent of Business Services, presented the 2015-2016 Second Interim Budget report, including variances from first interim to second interim and the multi-year projection. Ms. Birks responded to clarifying questions from the Board.

Approve the 2015-2016 Second Interim Budget Report as of January 31, 2016.

Motion by Kristin Gibson, second by Erica Halpern.

4. VISITATION

4.1 BOARD VISITATION TO DEL MAR HEIGHTS SCHOOL

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

5. ADJOURNMENT OF MEETING

5.1 ADJOURNMENT OF MEETING

Board President Rafner adjourned the meeting at 10:00am

Approve to adjourn meeting.

Motion by Darren Gretler, second by Kristin Gibson.

Minutes of March 2, 2016 Adopted:

Signature of Board Clerk:



Kristin Gibson

3/23/2016

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

3/24/2016

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent