

**Governing Board of Trustees Special Meeting: School Visitation  
Wednesday, December 6, 2017**

**Members present:**

Erica Halpern, Scott Wooden, Steve Cochrane

**Members absent:**

Kristin Gibson, Doug Rafner

**Meeting called to order at 8:36 AM**

**1. CALL TO ORDER OPEN SESSION**

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

Member Wooden called the meeting to order at 8:36am.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane

**3. PUBLIC INPUT**

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public input.

**4. VISITATION**

Discussion, Information: 4.1 VISITATION TO SYCAMORE RIDGE SCHOOL

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

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board Member Wooden adjourned the meeting at 9:50am.

Approve to adjourn meeting.

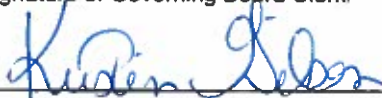
Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane

Minutes of December 6, 2017 Adopted:

Signature of Governing Board Clerk:

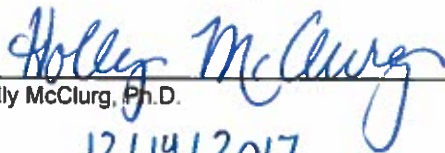


Governing Board Clerk

12/13/2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

12/14/2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent