

**Governing Board of Trustees Special Workshop: District Design 2022
Thursday, May 17, 2018**

Members present

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Meeting called to order at 5:11pm.

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES WORKSHOP: DISTRICT DESIGN 2022
Governing Board President Gibson called the meeting to order at 5:11pm.

2. WELCOME

Action, Procedural: 2.2 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Doug Rafner, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, 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. GOVERNING BOARD WORKSHOP

Discussion, Information, Presentation: 4.1 WORKSHOP: DISTRICT DESIGN 2022

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Gibson adjourned the meeting at 7:04pm.

Approve to adjourn.

Motion by Erica Halpern, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Minutes of May 17, 2018 Adopted:

Signature of Board Clerk:



Erica Halpern

5/23/2018

Date

Signature of Superintendent:



Holly McClurg Ph.D.

5/24/2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent