



**MINUTES OF THE SPECIAL SESSION
OF THE BOARD OF TRUSTEES**

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 4:03 pm by Mrs. Chrissy Falk.

B. ROLL CALL: Chrissy Falk, Tom Mendenhall, Bert Weldon, Norm Saude (L), Don Fowler, Connie Schlaefer, Ron Eldridge

C. ADOPTION OF AGENDA: Motion to adopt agenda: Eldridge: Second: Fowler: 6/0

II. BOARD SELF-EVALUATION

A. The Board reviewed and discussed the results of the [2018 Board Self-Evaluation](#).

III. GOVERNANCE HANDBOOK

B. The Board reviewed the [Governance Handbook](#) and took recommendations for revision. The revised Handbook will come back for adoption at the March 12, 2018 regular Board Meeting.

III. ADJOURNMENT – The meeting was adjourned at 5:14 pm

Chrissy Falk, President

Melissa Ireland, Ed.D, Superintendent

Bert Weldon, Clerk