I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER
   The meeting was called to order at 4:30 pm by Mrs. Chrissy Falk.

B. ROLL CALL: Chrissy Falk, Tom Mendenhall, Ron Eldridge, Jason Schroer, Wes Qualls (L), Connie Schlaefer, Don Fowler

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

II. PUBLIC COMMENT PERIOD - NONE

III. NEW BUSINESS

A. Board/Superintendent Workshop
   The Board discussed the following:
   1. Roles and Responsibilities
   2. Goals
   3. Superintendent Evaluation Instrument and Process

IV ADVANCED PLANNING

A. Next Regular Meeting Date: August 19, 2019

V. ADJOURNMENT – 7:19 pm

Chrissy Falk, President

Melissa Ireland, Ed.D, Superintendent

Ron Eldridge, Clerk