

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, October 28, 2015

Members present

Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith

Members absent

Alex Shantz

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT
President Kerr called the meeting to order at 8:14AM.

2. APPROVAL OF AGENDA

A. APPROVAL OF THE AGENDA
The Board approved the meeting agenda, as presented.

Motion by Cindy Smith, second by Jeff Conwell.
Final Resolution: Motion Carries
Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith

3. FLAG SALUTE

A. PLEDGE OF ALLEGIANCE
President Kerr led the Pledge of Allegiance.

4. PUBLIC COMMENT ON OPEN SESSION ITEMS

A. PUBLIC COMMENTS AT SHUSD BOARD MEETINGS
There were not comments made by the public.

5. STUDENT LEARNING AND ACHEIVEMENT

A. APPROVAL/RATIFICATION OF FIELD TRIPS
Superintendent Wilson provided the Board with information on the current field trips needing approval. She also provided the Board with details on the district-wide Run Big! event scheduled for March 26, 2016. The Board approved the field trips, as presented.

Motion by Cindy Smith, second by Maria Haug.
Final Resolution: Motion Carries
Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith

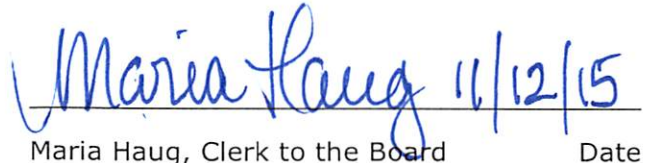
6. ADJOURNMENT

A. ADJOURNMENT
President Kerr adjourned the meeting at 8:18AM.

Motion by Maria Haug, second by Jeff Conwell.
Final Resolution: Motion Carries
Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith



Jeannie Kerr, Board President Date 11/12/2015



Maria Haug, Clerk to the Board Date