

**BOARD OF TRUSTEES REGULAR MEETING AGENDA MINUTES**

Jan 19, 2017 – 6:00 pm

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| 1. Call to Order – Board Members In attendance, Gary Fullmer, Linda Bowen, Heather Rogers, Penny Chinchay, Patrick Diddy; Non-voting members in attendance, Julie Adamic, Sheri Ebert, Lani Pili |
| 2. Public Comment Period – No public in attendance |
| 3. Consent Agenda: Approve Meeting minutes from Nov 2016, Heather moved, Patrick 2nd, motion carried unanimously |
| 4. School Administration update |
| 5. Board and Committee updates |
| 6. Discussion: evidence-based methods and academics data |
| 7. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct. |
| 8. Action from Executive Session, if any |
| 9. Adjournment, Linda motions, Heather 2nd  |