SPECIAL MEETING

MEMBERS PRESENT

Jackie Hillyer, President Norah Anderson, Vice President Mark Estock Sharon Schoneman Mary B. Wisnyai

Also present were Superintendent Nancy L. Williams, Treasurer Sherry L. Hamilton and Curriculum Supervisor Louise Casagrande.

BOARD RETREAT

A board retreat was held in the board room at Braden Jr. High to review data from the board systems check. Louise Casagrande facilitated the meeting.

Sharon Schoneman excused herself @ 4:15 P.M.

29.08 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Anderson to adjourn this special meeting at 4:30 P.M.

ROLL CALL: Ayes: Mrs. Anderson, Mr. Estock, Mrs. Wisnyai and Ms. Hillyer. Motion carried.

Attest: