



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Thursday, October 9, 2014

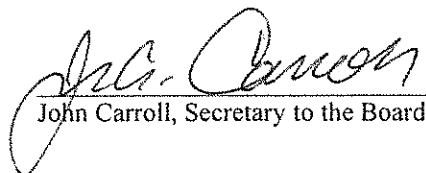
1. CALL TO ORDER: The meeting was called to order at 1:00 p.m. by Richard Sloan, Chair. Board Members Richard Sloan, Meegan Ochs-Potter, Christopher Sabec, Steve Rebscher and Denise Bohman were in attendance. Also present were John Carroll, Superintendent.
2. APPROVAL OF CLOSED SESSION AGENDA: Motion: Meegan Ochs-Potter moved to approve. Steve Rebscher seconded. Agenda approved, all ayes.
3. PUBLIC COMMENTS ON CLOSED SESSION: There were no public comments.
4. RECESS TO CLOSED SESSION: Board members recessed to Closed Session pursuant to Section 54957.6 – Conference with Labor Negotiator, John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent.
5. RECONVENE INTO OPEN SESSION: At 2:15 p.m., Board Members reconvened into Open Session. Richard Sloan, Board President, announced that no reportable action had taken place in Closed Session.

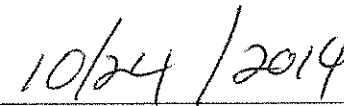
BOARD WORKING RETREAT:

The Board of Trustees, facilitated by John Carroll, continued to discuss

1. Norms for Communication for the Governance Team
2. Board and Administration Roles
3. Board Goals for the 2014/15 school year.

The Meeting was adjourned at 4:15 p.m.


John Carroll, Secretary to the Board


Date