

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

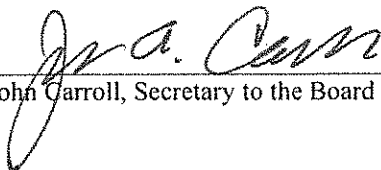
MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Thursday, August 7, 2014

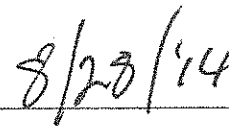
1. CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Richard Sloan, Chair. Board Members Richard Sloan, Meegan Ochs-Potter, Christopher Sabec, Steve Rebscher and Denise Bohman were in attendance. Also present were John Carroll, Superintendent, Laura Shain, Principal, and Bruce Abbott, Business Manager. Donna Henderson, Lagunitas District Administrative Assistant, recorded the minutes.
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 – Public Employee Discipline/Dismissal/Release, requested by John Carroll, Superintendent.
5. RECONVENE INTO OPEN SESSION: Richard Sloan, Board President, announced that no reportable action had taken place in Closed Session.

BOARD WORKING RETREAT: John Carroll, Superintendent, facilitated a discussion about (1) Board and Administration Roles and (2) Board Goals for the 2014/15 school year.

The Meeting was adjourned at 12:15 p.m.



John Carroll, Secretary to the Board



Date