



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING**

October 17, 2018

<p>1. CALL TO ORDER</p> <p>1.1 The president called the special meeting of the Governing Board of Trustees to order in the District Office Conference Room at 6:07 p.m.</p> <p>MEMBERS PRESENT:</p> <p>Mr. Jarod Middleton, President Mrs. Carol Presunka, Vice President Mr. Doron Aronson, Member Mr. Randy Scofield, Member</p> <p>STAFF MEMBERS PRESENT:</p> <p>Dr. Carrie Andrews, Superintendent Ms. Penny Timboe, Chief Financial Officer Mr. Mujtaba Rauf, Director of Information Technology Mr. Linh Nguyen, Asst. Supt., Educational Services Ms. Jackie Smith, Coordinator of Educational Technology</p>	<p>Open Session</p>
<p>2. PLEDGE OF ALLEGIANCE</p> <p>The president of the Board led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>3. ADOPTION OF AGENDA Agenda</p> <p>On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board adopted the October 17, 2018, agenda. Motion CARRIED 4-0</p> <p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>Adoption of ACTION</p>
<p>4. PUBLIC COMMENTS</p> <p>There were no comments from the public.</p>	<p>Public Comments</p>
<p>5. INFORMATION AND STUDY ITEMS</p> <p>5.1 <u>Strategic Plan Study Session:</u> The Board, the Superintendent and staff had the opportunity to continue to discuss the five identified focused areas to ensure student learning, create goal statements, actions and direction of the Cambrian School District Strategic Plan.</p>	<p>Strategic Plan</p>
<p>6. ADJOURNMENT</p> <p>There being no further business, the October 17, 2018, special meeting of the Governing Board of Trustees was adjourned at 8:45 p.m. on a motion by Mr. Scofield, and seconded by Mrs. Presunka. Motion CARRIED 4-0</p> <p>Aronson-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>Adjournment</p>

**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD STUDY SESSION**

October 17, 2018

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into the
proceedings of the Cambrian School District on
November 15, 2018.

Governing Board of Trustees