



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

January 17, 2017

1. SPECIAL SESSION CALL TO ORDER

The president called the special meeting of the Governing Board of Trustees to order in the District Office Conference Room at 6:00 p.m.

MEMBERS PRESENT:

Mr. Randy Scofield, President
Mr. Doron Aronson, Member
Mrs. Aletta Godden, Member
Mr. Jarod Middleton, Vice President
Mrs. Carol Presunka, Clerk

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent

Special Session

2. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

Pledge of Allegiance

3. ADOPTION OF AGENDA

On a motion by Mrs. Presunka seconded by Mr. Middleton and carried unanimously, the Board adopted the January 17, 2017, agenda.

Adopt Agenda

ACTION

4. PUBLIC COMMENTS

There were no public comments.

Public Comments

5. INFORMATION AND STUDY ITEMS

5.1 Board Discussion:

The Governing Board had the opportunity to engage in a discussion and reflect on the Professional Governance Standards for the Cambrian School District. The 2017 Professional Governance Standards will be added to the next board meeting agenda.

Information/Study

5.2 Board Protocols:

The Governing Board and Superintendent, Dr. Carrie Andrews had the opportunity to participate in a discussion regarding current and future Board Protocols. A new Board Protocol on written communication was created and will be added to a future board meeting agenda.

6. ADJOURNMENT

There being no further business, the January 17, 2017, special meeting of the Governing Board of Trustees was adjourned at 9:02 p.m. on a motion by Mr. Scofield and seconded by Mrs. Presunka and carried unanimously.

Adjournment

Respectfully submitted,

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

Approved and ordered entered into the proceedings of the Cambrian School District on February 2, 2017.

Governing Board of Trustees