



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

August 13, 2014

**OPEN SESSION**

The president of the Board called the meeting to order at 6:00 p.m.

**Open Session**

**1. CLOSED SESSION**

Superintendent Search Process

**Closed Session**

**2. CALL TO ORDER**

Mrs. Brown stated that no action was taken in closed session.

**Call to Order**

**MEMBERS PRESENT:**

Mrs. Stacey Brown, President  
Mr. Alan Baker, Vice President  
Mr. Doron Aronson, Member  
Mr. Randy Scofield, Member

**STAFF PRESENT:**

Dr. Carrie Andrews, Ph.D., Superintendent

**3. PLEDGE OF ALLEGIANCE**

The president led the Pledge of Allegiance.

**Pledge of Allegiance**

**4. ADOPTION OF AGENDA**

On a motion by Mr. Aronson, seconded by Mr. Baker and carried unanimously, the Board adopted the August 13, 2014, agenda.

**Adopt Agenda**

**5. PUBLIC COMMENTS**

There were no comments from the public

**Public Comments**

**6. INFORMATION AND STUDY**

The Board collectively participated in a retreat that focused on processes and procedures.

**Information/Study**

**7. ADJOURNMENT**

There being no further business the August 13, 2014, special meeting of the Governing Board of Trustees was adjourned at 9:30 p.m. on a motion by Mr. Scofield, seconded by Mr. Aronson, and carried unanimously.

**Adjournment**

Respectfully submitted,

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

Approved and ordered entered into  
the proceedings of the Cambrian  
School District on August 21, 2014

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Governing Board of Trustees