

Minutes of Special Board Meeting

The Board of Trustees Lakeview School District

A Special Board Meeting of the Board of Trustees of Lakeview School District was held Thursday, March 28, 2019, beginning at 7:00 PM in the Lakeview High School Forum.

I. OPENING OF THE MEETING

- A. Call to Order
- B. Roll Call
 - Eric Greene, President
 - Kathleen Moore, Vice President
 - Mike Ormstead, Treasurer
 - Mary Jane Cipcic, Secretary
 - Lisa Carpenter, Trustee
 - Leah Ortiz, Trustee
 - Brad Palmer, Trustee
 - Brenden Barnes, Student Representative (*Absent*)
- C. Members Absent: Mike Ormstead, Lisa Carpenter
- D. Others Present: *Blake Prewitt, Jim Owen, Jim Baker, Laura McFadden, Dr. Vicki Markavitch*
- E. Pledge of Allegiance

II. REVISION AND APPROVAL OF THE AGENDA

Any revisions to the agenda must be approved before proceeding.

Recommended Action: That the Board of Education approves the agenda as printed.

It was moved by Mary Jane Cipcic and supported by Kathleen Moore that the Board of Education approves the agenda as printed.

Ayes – 5

Nays – 0

Motion Carried

III. PUBLIC COMMENTS

A member of the public may address the Board briefly (up to three minutes) or may request to be scheduled on the agenda of a future meeting.

IV. STRATEGIC PLAN STUDY SESSION

- A. Assessment
- B. Focus Groups
- C. Climate Survey
- D. Financial Report

E. Academic Report

V. **ADJOURNMENT**

It was moved by Mary Jane Cipcic and supported by Kathleen Moore that the Board of Education approves to adjourn the meeting at 9:16 p.m.

Ayes – 5

Nays – 0

Motion Carried