

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
January 17, 2017**

MINUTES

Members Present: Mmes. Cynthia Lindsey, Terriann Zeek and Jennifer Miyakawa.
Messrs. David Collins and George Rawe.

Members Absent: None

District Administration Present: Debra Hendricks.

Audience Present: None

Call to Order: The meeting was called to order at 5:45 p.m.

Adoption of Agenda: The motion was made by Mrs. Lindsey, seconded by Mrs. Miyakawa, adopting the Agenda.

AYES: Collins, Lindsey, Miyakawa, Zeek

NOES: None

ABSENT: Rawe

ABSTENTIONS: None

****Board Member Rawe joined the Board meeting at 5:50 p.m. after the adoption of the agenda.***

Adjourn to Closed Session: The meeting adjourned to Closed Session for the following:

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Number of Cases: One (1)

Case Name: Tillman

Reconvene to Open Session: The meeting reconvened to Open Session at 6:15 p.m.

****Board Member Miyakawa excused herself from the Board meeting at 6:15 p.m.***

MINUTES

Special Meeting of the Board

January 17, 2017

Page 2

Pledge of Allegiance: Mrs. Zeek welcomed everyone to the meeting and led the audience in the Pledge of Allegiance.

Board President Announcement: Mrs. Zeek advised all attendees that in accordance with Board Policy, tonight's Board Meeting was being recorded. She also advised any persons wishing to address the Board on any agenda or non-agendized item must fill out a speaker card.

Report Out of Closed Session: Mrs. Zeek reported that direction was given to staff regarding all matters.

Final Adjournment: The meeting was adjourned by Board President Mrs. Zeek at 6:17 p.m.

WITNESS:

Mrs. Lindsey, Vice President of the Board

Date