

**SYLVAN UNION SCHOOL DISTRICT  
GOVERNANCE TEAM RETREAT OF  
THE BOARD OF TRUSTEES  
May 23, 2017**

**MINUTES**

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

***Members Absent:*** None

***District Administration Present:*** Debra Hendricks

***Call to Order:*** The meeting was called to order at 6:10 p.m.

***Adjourn to Closed Session:*** The meeting adjourned to Closed Session for the following:  
**a. PUBLIC EMPLOYEE EMPLOYMENT**  
**Title: Administrative Assignments**

***Reconvene to Open Session:*** The meeting reconvened to Open Session at 6:30 p.m.

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

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

**AYES:** Collins, Lindsey, Miyakawa, Rawe, Zeek  
**NOES:** None  
**ABSENT:** None  
**ABSTENTIONS:** None

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

**GOVERNANCE RETREAT**

***Governance Retreat:***

- a. Develop and Review 2017-2018 Governance Goals**
- b. Review Executive Leadership Draft 3 Year Plan**
- c. Superintendent's Goals**

***Boardsmanship Discussion:*** **BOARDSMANSHIP DISCUSSION**

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*Final*                      The meeting was adjourned by Board President Zeek at 9:40 p.m.  
*Adjournment:*

WITNESS:

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Mrs. Lindsey, Vice President of the Board

\_\_\_\_\_  
Date