

**SYLVAN UNION SCHOOL DISTRICT  
GOVERNANCE RETREAT OF  
THE BOARD OF TRUSTEES  
September 19, 2017**

# MINUTES

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

***Members Absent:*** None

***District Administration Present:*** Debra M. Hendricks

***Call to Order:*** The meeting was called to order at 6:00 p.m.

**\*\*\*Board Member Rawe left the meeting at 6:01 p.m.**

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

**AYES:** Collins, Lindsey, Miyakawa, Zeek

**NOES:** None

**ABSENT:** Rawe

**ABSTENTIONS:** None

**\*\*\*Board Member Rawe returned to the meeting at 6:03 p.m.**

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

**GOVERNANCE RETREAT  
*Review Governance Handbook***

***Final Adjournment:*** The meeting was adjourned by Board President Mrs. Zeek at 8:05 p.m.

**WITNESS:**

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Mrs. Cynthia Lindsey, Vice President of the Board

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Date