

**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:

Mrs. Cynthia Lindsey, Vice President of the Board

Date