

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
January 16, 2018**

MINUTES

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

Members Absent: None

District Administration Present: Debra Hendricks, Yvonne Perez, and Sharon Roddick.

Audience Present: none.

Call to Order: The meeting was called to order at 6:50 p.m.

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

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

Pledge of Allegiance: Mrs. Lindsey welcomed everyone to the meeting and lead the Pledge of Allegiance.

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

a. PUBLIC EMPLOYEE EMPLOYMENT

Title: Administrative Assignments

b. CONFERENCE WITH LABOR NEGOTIATOR

Title: Employee Organizations: All Groups

Reconvene to Open Session: The meeting reconvened to Open Session at 7:26 p.m.

Final Adjournment: The meeting was adjourned by Board President Mrs. Lindsey at 7:27 p.m.

M I N U T E S

Special Meeting of the Board

January 16, 2018

Page 2

WITNESS:

Mr. Collins, Vice President of the Board

Date