

**SYLVAN UNION SCHOOL DISTRICT
GOVERNANCE TEAM RETREAT OF
THE BOARD OF TRUSTEES
May 29, 2018**

MINUTES

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

Members Absent: None

District Administration Present: Debra Hendricks.

Call to Order: The meeting was called to order at 5:35 p.m.

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

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

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

GOVERNANCE RETREAT

Governance Retreat: a. Develop 2018-2019 Governance Goals

b. Superintendent's Goals 2018-2019

Board Professional Learning Opportunity: Board Professional Learning Opportunity

Final Adjournment: The meeting was adjourned by Board President Lindsey at 8:40 p.m.

WITNESS:

Mr. Collins, Vice President of the Board

Date