

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
February 5, 2019**

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.

Audience Present: None.

Call to Order: The meeting was called to order at 6:58 p.m.

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

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: None

ABSTENTIONS: None

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

- a. **PUBLIC EMPLOYEE EMPLOYMENT**
Title: Administrative Interviews

Reconvene to Open Session: The meeting reconvened to Open Session at 9:00 p.m.

Report Out of Closed Session: Mr. Collins reported that direction was given to staff regarding all matters.

Final Adjournment: The meeting was adjourned by Board President Mr. Collins at 9:03 p.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date