

**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:

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Mr. Rawe, Vice President of the Board

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Date