

**SPECIAL BOARD OF EDUCATION MEETING – BOARD RETREAT**

**August 6, 2019**

**6:00 p.m.**

**ADMINISTRATION BUILDING/MEETING ROOM**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Present**

**Not Present**

*Duke Evans*  
*George A. Grozan*  
*Jane L. Ludwig*  
*Richard O. Micko*  
*Carl W. Naso*

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

**5. BOARD DISCUSSION – 2019-2020 DISTRICT GOALS AND STRATEGIC PLAN**

**6. ADJOURNMENT**

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Duke Evans</i>		
_____	_____	<i>George A. Grozan</i>		
_____	_____	<i>Jane L. Ludwig</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Carl W. Naso</i>		

Meeting adjourned at \_\_\_\_\_ p.m.