

<b>Ad Hoc Results Committee Meeting</b>	<b>Date: May 24, 2019</b> <b>Location: District Educational Services Center</b>
Members Present	Chair: David Striebinger Members present: Richard Geier, Cathy Robine
Others Present	Christina Gwozdz, William Smith
	Meeting called to order at 4:30 pm
Action Item	<b>Motion to Approve the Agenda</b>
Highlights	<b>Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Colonel Richard Geier. The motion passed 3/0.</b>
Action Item	<b>Public Comments – No Public Comments</b>
Highlights	<b>Mr. Melvin Campbell made the motion to approve the March 18, 2019 committee meeting minutes. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 3/0.</b>
Action Item	<b>Review of Current and Future Policies</b>
Highlights	The committee began with Policy 2.4, Board Meeting VII Board Meeting Notification.  The discussion included notifying the public earlier. It was stated that the draft agenda is placed on the website the Friday before the Tuesday board meeting. The board will continue to receive information in Board Docs, the Thursday before the Tuesday Board meeting.  The committee is recommending that the draft agenda be provided to board members and senior staff no later than the next day after agenda setting.  The committee continued to review and to make recommended changes to Policy VIII. Board Meeting Agenda.  The committee will begin with VIII Board Meeting Agenda, D the order of a Board Meeting.  Future policies were not discussed. The next meeting will be held April 8, 2019.
Adjournment	The meeting adjourned at 7:10 p.m.

(Signature on Official File Copy) \_\_\_\_\_  
David Striebinger, Board of Education Ad Hoc Results Committee Chair  
Minutes prepared by Robyn Cushingberry, Executive Assistant

Date: June 10, 2019