

BOARD OF TRUSTEES

STUDY SESSION MINUTES

Tuesday, September 26, 2017 – 5:30 P.M.
Rescue District Office Board Room

DISTRICT MISSION

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

| ITEM | ITEM DESCRIPTION |
|---|---|
| CALL TO ORDER: | Board President called the meeting to order at 5:30 p.m. |
| ROLL CALL: | <ul style="list-style-type: none"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member ✓ Tagg Neal, Member ✓ Cheryl Olson, Superintendent and Secretary to the Board ✓ Sean Martin, Assistant Superintendent of Business Services Dave Scroggins, Assistant Superintendent of Curriculum and Instruction |
| OPEN SESSION: | |
| Welcome | Board president provided an introduction to the Board Study Session format. |
| 1. Adoption of Agenda | Trustee White moved and Trustee Kent seconded to approve the agenda. The motion passed 5-0. |
| PUBLIC COMMENTS: | There were no public comments. |
| GENERAL | |
| 2. Board Meeting Dates (Supplement) (Discussion Only) Superintendent | The Board reviewed and discussed potential changes to the current meeting dates for 2018. |
| 3. Bass Lake Property (Supplement) (Information and Discussion) Superintendent | The Board discussed opportunities and suggestions regarding the Bass Lake Property. |

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| <p>4. Facilities Plan Update (Supplement) (Information and Discussion) Maintenance/Operations Coordinator</p> | <p>The Board received an update on recent projects and discuss any new information regarding facility planning and or funding.</p> |
| <p>5. Communication - Summary of Action for Public - Report to the Community - Monthly Awards (Supplement) (Information and Discussion) Superintendent</p> | <p>The Board reviewed and discussed various strategies to provide effective communication for District and community.</p> |
| <p>ADJOURNMENT:</p> | <p>Trustee White moved and Trustee Neal seconded to adjourn the meeting at 8:30 p.m.</p> |

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved October 10, 2017