



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
ELIZABETH HIGH SCHOOL LIBRARY
MINUTES OF MEETING
February 24, 2018 (BOE Retreat)**

A Board of Education Retreat of the Elizabeth School District was held on Saturday, February 24, 2018.

CALL TO ORDER

President Carol Hinds called the BOE Retreat to order at 9:07 a.m.

ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf

Director Carol Hinds

Director Cary Karcher

Director Dee Lindsey

Director Richard Smith

Also present: Superintendent Douglas Bissonette

DISCUSSION TOPICS

No action was taken. Some discussion topics included:

- District finances
- Facilities Master Plan
- Communication protocol for board
- Safety in Schools
- Background of relationship with Legacy Academy – autonomous board, finances, operation
- Curriculum

Respectfully Submitted,

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkendorf, Secretary

Cary Karcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Melissa Hoelting