

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



ELIZABETH SCHOOL DISTRICT C-1
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BOARD OF EDUCATION 40950 S. Thunder Hill Rd. MINUTES OF MEETING FINAL May 4, 2013 Retreat

A special board meeting of the Elizabeth School District was held on May 4, 2013.

1.0 CALL TO ORDER

President Williams called the BOE Meeting to order at 9:18 am.

2.0 ROLL CALL

The following BOE directors were present:

Director Dee Lindsey
Director Deb Spenceley
Director Chip Swan
Director Chuck Williams

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Specialist

3.0 DISCUSSION

The board discussed the following topics:

Public engagement opportunities

Communications

Director vacancy and upcoming November elections

Tell survey

Performance feedback to the superintendent

4.0 ADJOURNMENT

The special board meeting adjourned at 3:57 pm

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Respectfully Submitted,



Charles Williams, President

Cindy Miller, Vice President



Chip Swan, Secretary

Dee Lindsey, Treasurer



Deb Spenceley, Assistant Secretary/Treasurer

Recorded by: Michele McCarron