

OAK GROVE SCHOOL DISTRICT
BOARD OF TRUSTEES

APPROVED MAR 9 2017

Minutes Amended
Special Board Meeting
Yvonne Cook Board Room
January 30, 2017

Mary Noel, President of the Board of Trustees, called the meeting to order at 5:38 p.m.

CALL TO ORDER

Members present:

Mary Noel, President
Carolyn Bauer, Vice President
Jacquelyn Adams
Dennis Hawkins
John Mackey

Others present: José L. Manzo, Superintendent
Rachelle Uribe, Recording Secretary
Johanna VanderMolen, Ed. D.

Set the Agenda

SET THE AGENDA

On motion by Member Bauer and second by Member Adams, the Board of Trustees set the agenda as presented, with the following vote:

Ayes: Members Mackey, Hawkins, Adams, Bauer and Noel
Noes: None
Absent: None
Abstaining: None

Flag Salute

FLAG SALUTE

President Noel led the flag salute.

Matters of the Public Oral

PUBLIC ORAL

There was no one from the public to speak.

Closed Session

CLOSED SESSION

The Board recessed to closed session at 5:39 p.m. to discuss Public Employee Performance Evaluation – Superintendent.

Open Session

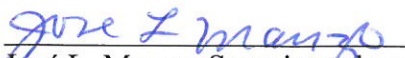
OPEN SESSION

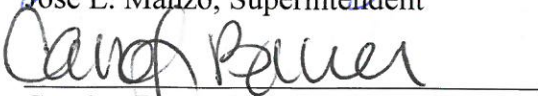
The Board reconvened to open session at 8:30 p.m. President Noel reported no Action was taken during closed session.

Adjournment

ADJOURNMENT

On motion by Member Bauer and second by Member Hawkins, the meeting was adjourned at 8:31 p.m., by unanimous vote.


José L. Manzo, Superintendent


Carolyn Bauer, Vice President/Clerk