

## Summary of February 8 Work Session and Business Meeting

The board work session was called to order at 4:30 p.m. Board members present were: David Denny, Pam Detzel, Jim Detzel, Elaine Gauck, and Dan Unger. There were no visitors.

The purpose of the work session was to review the policy book revisions.

The board went into executive session at 6:28 p.m. to discuss the employment of public school employees and negotiations.

The executive session adjourned at 7:05 p.m.

A brief business meeting was called to order at 7:08 p.m. Board members present were: David Denny, Pam Detzel, Jim Detzel, Elaine Gauck, and Dan Unger. There were approximately 15 visitors.

The board approved the following item with unanimous voting unless otherwise indicated:

1. A resolution determining to proceed with submission of a renewal tax levy for a five year period, to be placed on the May, 2010 ballot. (3-2 vote)

The business meeting adjourned at 7:10 p.m.

The board work session re-convened at 7:10 p.m. with the following roll call: David Denny, Pam Detzel, Jim Detzel, Elaine Gauck, and Dan Unger. There were approximately 16 visitors.

The purpose of the work session was to present the following special reports: Exit Survey; Alternative Programs; Harassment and Bullying Report; and the 2010 Enrollment Report.

Updates were given by the following committees: Financial Advisory; Budget Team; and Facility Study.

Levy Non-Renewal Scenarios were discussed.

The board voted to adjourn at 9:02 p.m.