

ADOPTED

ARCATA SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

Thursday, September 21, 2017

1435 BUTTERMILK LANE

ARCATA, CA 95521

(707) 822-0351

BOARD MEMBERS:

- Jeffrey Schwartz – President, Present
- Prairie Moore – Clerk, Present
- Carrie Kelly – Absent
- Suzanne Langford – Present

Others Present: Stacey Schaefer, Lisa Berrett La Bolle

I. 4:08 P.M. BOARD OPEN SESSION – Location: Arcata School District Office

I a. Roll Call – Completed.

I b. Approval of the Agenda – Completed.

Board President Schwartz opened the meeting at 4:08 p.m., completed roll call, and asked for approval of the agenda.

Motion 1: Motion made to approve the agenda.

By: Suzanne Langford

Seconded: Prairie Moore

Carried Unanimously

II. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

A teacher spoke to the Board regarding the superintendent's evaluation.

III. 4:15 PM BOARD ENTERED CLOSED SESSION – Location: Arcata School District Office

The Board met in closed session from 4:15 p.m. to 6:29 p.m.

IV. 6:29 P.M. RETURN TO OPEN SESSION - Location: Arcata School District Office

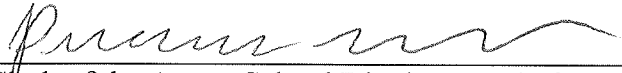
V. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

The Board President reported that there were no actions taken during Closed Session.

VI. ADJOURNMENT

ADOPTED

Motion 2: Motion made to adjourn the meeting at 6:30 p.m.
By: Prairie Moore
Seconded: Suzanne Langford
Carried Unanimously



Clerk of the Arcata School District Board of Trustees

10/9/17

Date