Board Members Present: Holly Kennedy, Jeana Woodbury, Sean Leary, James O’Malley, and Kaylah Hemlow

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Tom OConnor, Business Administrator; Joseph Boggio, Principal; Tom Ronning, Vice Principal; Julie Fenrich, Director of Special Services;

Others Present: Marilyn Strom, Teacher; Sarah Burgess, Teacher

H. Kennedy called the meeting to order at 6:30 PM

**Board Business**

Discussion was held regarding the upcoming forum to be held January 31, 2019. There were breakout sessions where groups decided what type of information they would like to hand out at the forum.

S. Leary asked a list of questions that he felt people should be able to answer. Discussion was held regarding the formula to be used. Conclusion was to ask people what method they preferred breakout groups or a large group discussion.

**J. Woodbury MOVED to adjourn the meeting at 8:30 PM. K. Hemlow SECONDED. VOTE: 5-0-0, MOTION PASSED.**

I attest that this is a true copy of the minutes:

________________________ approved on ___________________

Ann Marie Diorio