

Johnstonville Elementary School District

Minutes for the Special Board Meeting

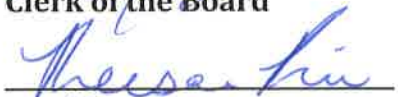
August 8, 2018

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:31 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth, and Board Trustee Elizabeth Krier
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	MSCU (Krier/Holland)
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
3.0	CLOSED SESSION	
3.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with four board members present, the meeting adjourned to Closed Session at 5:40 p.m.
4.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at 6:15 p.m.
4.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
5.0	PUBLIC COMMENT	None
6.0	DISCUSSION ACTION	
6.1	PUBLIC HEARING – LCAP	The Board conducted a public hearing on the proposed Local Control Accountability Plan for the 2018/2019 school year. The hearing opened at 5:38 p.m. Discussion: Dr. Whetton stated that a few modifications were made to the LCAP since the initial hearing. The hearing closed at 5:39 p.m.

7.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 6:16 p.m.
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Clerk of the Board



President of the Board



Date Approved



Date Approved