Call to Order
The meeting was called to order at 8:04 a.m. by President Dennis Cullen in Room B-1 at the Emigrant Trail Educational Center.

Members Present
Dennis Cullen
Michael Bird
Dave Campbell
Tom Griffin
Susan McVey

Adoption of Agenda
It was moved by Mr. Campbell, seconded by Mrs. McVey, to adopt the agenda. Motion unanimously carried.

Discussion
After a general conversation, Board members discussed the following topics:
- School Bond and Paving Project
- Board Goals
  - Current Goals
  - Board Policies
  - District Survey
  - Superintendent Evaluation
- General Topics
  - Student Academic Calendar
  - School Plans and Data
  - Interdistrict Transfers
  - Pre-K Class (Transitional Kindergarten)
  - Charter Schools
  - ADA Recovery Day

Adjournment
There being no further business, it was moved by Mr. Campbell, seconded by Mrs. McVey, to adjourn the meeting at 1:06 p.m. Motion unanimously carried.

Respectfully submitted,
Kevin Monsma
District Superintendent and
Secretary to the Board

APPROVED:

J. Dennis Cullen, President