

**MINUTES OF SPECIAL BOARD MEETING RETREAT 6-28-15
BOARD OF EDUCATION**

#912

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the special meeting to order at 9:00 a.m. at the home of Barbara Laifman, 5019 Wagner Way, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Mr. Allen Rosen, Vice President, Mr. Drew Hazelton, Clerk, Ms. Denise Helfstein, Member, and Mr. Derek Ross, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent

PUBLIC SPEAKERS

None

ACTION

Approve Amendment to Joint Use Library Agreement with the Ventura County Library Services Agency

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the amendment to Joint Use Library Agreement with the Ventura County Library Services Agency. Motion carried: Aye: Hazelton, Helstein, Laifman, Rosen, Ross, No – 0.

The Board reviewed and amended the Moral Imperatives and Goals for 2015-16.

There being no further business before this Board, the Board adjourned the meeting at 3:30 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board