

**MINUTES OF SPECIAL BOARD RETREAT MEETING 7-22-18
BOARD OF EDUCATION**

#963

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the special meeting to order at 8:30 a.m. at the Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park, California.

BOARD PRESENT

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

STAFF PRESENT

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron Assistant Superintendent HR, Martin Klaus, Assistant Superintendent, Business and Administrative Services, Dr. Jay Greenlinger, Director Curriculum and Instruction, and Mr. Stew McGugan, Director Student Support and School Safety

FLAG SALUTE

Dr. Knight led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

DISCUSSION

The Board reviewed and amended the Moral Imperatives and Goals for 2018-19.
The Board reviewed and amended the Board Goals for 2018-19.

There being no further business before this Board, the Board adjourned the meeting at 12:34 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board