

**MINUTES OF SPECIAL BOARD RETREAT MEETING 6-26-16
BOARD OF EDUCATION**

#928

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr Allen Rosen, called the special meeting to order at 8:45 a.m. at the home of Denise Helfstein, 6135 Bryndale Avenue, Oak Park, California.

BOARD PRESENT

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

STAFF PRESENT

Dr. Tony Knight, Superintendent

PUBLIC SPEAKERS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:45 a.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the special meeting to order at 9:30 a.m. at the home of Denise Helfstein, 6135 Bryndale Avenue, Oak Park, California.

BOARD PRESENT

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

STAFF PRESENT

Dr. Tony Knight, Superintendent

REPORT ON CLOSED SESSION

Board President Allen Rosen reported the Board took no action in closed session this morning.

DISCUSSION

The Board reviewed and amended the Board Goals for 2016-17.

The Board reviewed and amended the Moral Imperatives and Goals for 2016-17.

There being no further business before this Board, the Board adjourned the meeting at 12:30 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board