

# A G E N D A

## YELLOW SPRINGS BOARD OF EDUCATION Special Meeting, July 1, 2016 - 8:00 a.m.

### Our Vision:

Becoming a school district of creativity and innovation

### Our Mission:

Helping all of our students become successful learners and responsible citizens

We welcome you to this meeting of the Yellow Springs Board of Education. The purpose of this meeting is to conduct business before the Board. We are very interested in hearing from you and have set time aside for community comment. So that we may do our work productively and effectively, public comments, statements and concerns are welcomed in the Community Comments portion of the agenda.

### **1. PRELIMINARY MATTERS:**

#### **1.1 Call to Order**

#### **1.2 Roll Call (Sean Creighton - Treasurer Pro Tem)**

Ai\_\_\_ Se\_\_\_Sy\_\_\_St\_\_\_

#### **1.3 Persons Present**

### **2. BOARD RECOMMENDATIONS:**

#### **2.1 Board Member Vacancy**

It is recommended by the Board President to appoint Anne Erickson to the vacant Board Member seat, which expires on December 31, 2017.

Ai\_\_\_ Se\_\_\_ Sy\_\_\_St\_\_\_

### **3. ADJOURNMENT:**

\_\_\_\_\_ moved to adjourn the meeting.

Ai\_\_\_ Se\_\_\_Sy\_\_\_St\_\_\_