



**ROLL CALL**  
UPON THE

**BOARD M**  
Sue Doerk  
Ron Falk (C  
Danielle Fu  
Rick Peters

**ALSO IN A**  
Randy Due  
Colin Camp  
Phil Guentl

**REGRETS**  
Lynn Barkr

**Opening It**

**1.1 Call to**

The meetin

**1.2 Openir**

**School Pr**

**2.1 Schoo**

Green Vall

**Human Re**

**3.1 HR Sta**

**ORIGINAL**

Member (S  
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21 to Dece

Upon a roll

Report of Re

**3.2 HR Staf**

**ORIGINAL -**

Member (St  
'Recommen  
December 4

Upon a roll c

**Adoption o**

**4.1 Minutes**

**ORIGINAL -**

Member (Br  
'to accept th  
the Board R

Upon a roll c

**4.2 Minutes**

**ORIGINAL -**

Member (Jo  
motion 'to ac  
at 7:30 p.m.

Upon a roll c

**Adoption o**

**5.1 Minutes**

**ORIGINAL -**

Member (Sh  
'to accept th  
Board Room

Upon a roll c

**5.2 Minutes**

**ORIGINAL -**

Member (Sh  
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Upon a roll c

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ORI

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acce

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ORI

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p.m'

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Report of Reg

12.25 Steinba  
7, 2018

12.26 Carillor

12.27 Carillor

12.28 Carillor

12.29 Steinba  
Elementary S

12.30 Carillor

12.31 Carillor

12.32 Steinba  
November 29

12.33 Carillor

Calendar Rev

13.1 See Goo

Additional Ag

None

Adjournment

Adjourned at 5

  
Ron Falk (Boa