

Board Vice-Chair Pam Daly called the meeting to order at 7:00 p.m. Present: Pam Daly, Nathanael O'Hara, Keith White, and Jennifer James-Wilson. Also present were Superintendent Engle, staff, and community members.

Agenda Approval

Jennifer James-Wilson moved to approve the agenda as presented. Keith White seconded and the motion carried 4-0.

Public Comments - None

Action Items

Discuss, Acknowledge and Announce the Resignation of Holley Carlson, Director District 1

Pam Daly explained that this item of business was left unfinished at the June 8, 2015 Work/Study Meeting, so this special meeting had been called to complete that item. Ms. James-Wilson said she was grateful for the honest discussion that occurred at the June 8, 2015 meeting, and is also thankful for Ms. Carlson's service. Mr. White and Mr. O'Hara said they also appreciated the discussion at the June 8 meeting, and that Ms. Carlson's contributions to the Board will be missed. Ms. James-Wilson stated that the resignation had been discussed and acknowledged and therefore moved that the board announce the resignation of Holley Carlson, Director District 1. Mr. O'Hara seconded and the motion carried 4-0.

Adjournment

The meeting was adjourned by consensus at 7:08 p.m.

Next Meeting

Regular Board Meeting, June 22, 2015, 6:00 p.m., 1610 Blaine Street, Room S-11

Respectfully submitted,

David Engle, Secretary

ATTEST: _____
Pam Daly, Board Vice-Chair