**Harrington School District No. 204**

**School Board of Directors Meeting**

**2016-17 District Goals**

* + - 1. Increase student growth and development
			2. Retain personnel and students
			3. Provide a positive and safe school environment

**July 6th, 2017**

**Special Meeting @ 7:00 am**

Room of Requirement

**1. Call to Order**

**2. Establish Quorum**

**Members Present School Personnel Present:**

Darren Mattozzi #1 Chair \_\_\_\_\_ Justin Bradford, Jr. \_\_\_\_\_\_

 Mark Kramer #2, V-C \_\_\_\_\_

 Linda Mielke #3 \_\_\_\_\_

 Alan Tanke #4 \_\_\_\_\_

 Brad Simpson #5 \_\_\_\_\_

**3. Flag Salute**

**4. Executive Session. Pursuant to 42.30.110, (1), (g) evaluate performance of public employee(s)-**

**Time in: \_\_\_\_\_\_\_\_\_\_\_**

 **(Extension: \_\_\_\_\_\_\_\_\_\_)**

 **Time out: \_\_\_\_\_\_\_\_\_\_\_\_**

**Resume regular session: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**5. Call for questions from the audience.**

**6. Adjournment**

 Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: \_\_\_\_\_\_\_\_\_\_\_