

ICP Special Session called to order at 8:55am

In Attendance: Presenter: Steve Lamb, Erik Swartzendruber, Dave Buchanan, Kelly Bell, Janice Thompson, Jenny Swanson, Dan Hays, Elisa Fairbanks, Guy Davis, Melissa Harris, Linda Hessel

Summary of Votes: No deliberation, decisions or votes were made.

Special Session: Board Training

Training Title: *"Advanced Governance"*

Presenter: Steve Lamb, Board Development Specialist (OSBA)

Content: Steve Lamb provided instruction on the role of the Board vs. the role of the School Administrator (ED). Discussed the role the Board plays in student academic success. Gave examples of what the Board can do to create a successful school environment for staff, students and families. Provided direction on Board responsibilities and the laws and procedures that the Board must follow (Open meeting law, quorum, etc.) Fielded questions from the audience.

No deliberation, decisions or votes occurred during this session.

Special Session adjourned at 12:35pm

Minutes taken by Melissa Harris