MINUTES

I. PRELIMINARY ACTION
   A. Call to Order – The meeting was called to order at 12:25 p.m.
   B. Flag Salute
   C. Roll Call/Quorum – Jim Copeland, Pamela Jones, Barry Simpson, Heidi Torix, Lisa Fontana
   D. Approval of the Agenda – P. Jones moved, seconded by J. Copeland to approve. Motion carried 4-0

II. PUBLIC COMMENT SESSION – There was no public comment.

III. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes from June 6th, 2017 - P. Jones moved, seconded by J. Copeland to approve. Motion carried 4-0

   B. Business
         J. Copeland moved, seconded by P. Jones to approve. Motion carried 4-0

IV. ADJOURNMENT – The meeting adjourned at 12:30 p.m. The next regular meeting is on Tuesday, December 12th, 2017, at 11:00 a.m. at Lone Pine School following the Superintendents' Council Meeting.