

**INYO COUNTY BOARD OF EDUCATION
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES**

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 9:10 a.m. at the Best Western Plus Frontier Conference Room in Lone Pine, CA.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	Mary Kemp, Member	David Hefner, Member
Alden Nash, Vice President	George Lozito, Member	

Public: Barry Simpson
3. Approval of the Agenda – D. Hefner moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There was no public comment

STUDY SESSION

1. Discussion - The County Board of Education and incoming Superintendent of Schools, Barry Simpson developed Board goals and Superintendent goals for 2019 and beyond. No action was taken.

ADJOURNMENT

The meeting adjourned at 3:00 p.m. to the next regular meeting: Thursday, October 11th, 2018 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board