

Mike Keller, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Bradly Haggadone, Mike Keller, Mike Nolan, and Gary Oyster.

MEMBERS ABSENT: None

# PLEDGE OF ALLEGIANCE

Mrs. Bush led the Board and audience in the pledge of allegiance.

# PUBLIC COMMENT

Mr. Mark James Gillim addressed the Board of Education.

## REPORT

## Teaching, Learning, and Technology Report

Denise Becker reported on the TLT Committee Meeting that was held on November 16 when the K-5 Summer Reading Program and an overnight trip request were discussed.

#### **DISCUSSION ITEMS**

#### **Board Committee Structure**

Mike Keller and Matt Wandrie led discussion regarding the current Board Committee structure. After much discussion, it was the consensus of the Board that regularly scheduled status for TLT be maintained and all other committees, including SAC, be changed to an ad hoc basis.

# ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Beckeraye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Meeting adjourned at 7:57 PM.

Peggy Bush, Board of Education Secretary