BoardDocs® Pro Page 1 of 1

SCHOOL BOARD WORKSHOP (Tuesday, August 6, 2019)

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Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Meeting called to order at 8:30 AM

- 1. CALL TO ORDER BY THE SCHOOL BOARD CHAIR
- 2. ROLL CALL BY SUPERINTENDENT OF SCHOOLS
- 3. OPENING COMMENTS BY SCHOOL BOARD MEMBERS & SUPERINTENDENT There were no opening comments.
- 4. WORKSHOP TOPICS:
 - 4.01 Facilities Update- Presented by Paul Rose, Executive Director for Facilities and Operations.
 - 4.02 Security Update- Presented by Paul Abbatinozzi, Senior Director for School Services; and Bruce Patrou, Chief Information Officer.
 - 4.03 Chapin Street Vacation- Presented by Cathy Mittelstadt, Deputy Superintendent for Operations; Nicole Cubbedge, Executive Director for Planning and Government Relations; and Sidney Ansbacher, School Board Attorney.
 - 4.04 Tedder Easement- Presented by Cathy Mittelstadt, Deputy Superintendent for Operations; Nicole Cubbedge, Executive Director for Planning and Government Relations; and Sidney Ansbacher, School Board Attorney.
- 5. PUBLIC COMMENTS
 There were no public comments.
- 6. CLOSING COMMENTS BY SCHOOL BOARD MEMBERS & SUPERINTENDENT Mr. Forson stated he is looking forward to next week, opening the schools.
- 7. ADJOURNMENT at 9:56 AM