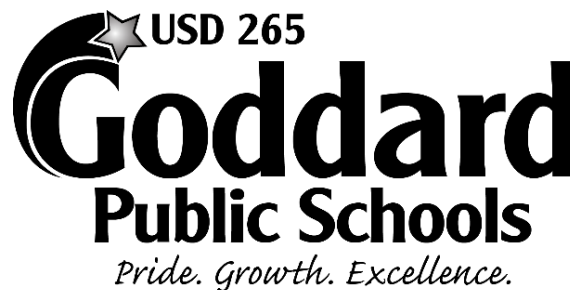


Goddard USD No. 265 Board of Education  
Central Administration Center, BOE Room  
201 S. Main Street  
Goddard, Kansas 67052

Friday, July 28<sup>th</sup>, 2017  
12:30 pm



### Meeting Minutes

The Board of Education of Unified School District No. 265, Sedgwick County, Goddard, Kansas, met at 12:30 p.m., on Friday, July 28<sup>th</sup>, 2016, for a Board of Education Retreat in the Santa Fe Room of the USD 265 Central Administration Center. BOE members present in the Santa Fe Room: President Bob Merritt, Vice-President Nicole Hawkins, Ms. Sara McDonald, Ms. Ruth Wood, Mr. Kevin McWhorter, and Mr. Jamey Blubaugh. Mr. Mark Richards was absent. Also present in the Santa Fe Room: Dr. Justin B. Henry, Superintendent; Dr. Julie Cannizzo, Assistant Superintendent; Mr. Jeff Hersh, Assistant Superintendent; Mr. Doug Maxwell, Finance Director; and Mr. Dane Baxa, Clerk of the Board.

#### 1. Board Development Session and Goal Setting

President Bob Merritt called the meeting to order at 12:30 p.m.

##### 1.1 Adopt the Agenda

A motion was made by Mr. Kevin McWhorter, second by Ms. Ruth Wood, to adopt the agenda as presented. The motion carried 6-0.

Mr. Jamey Blubaugh joined the meeting at 12:50 p.m.

#### 2. Adjournment

The meeting was adjourned at 3:45 p.m.

Respectfully submitted by

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Dane Baxa, Clerk of the Board, USD 265 BOE

APPROVED:

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Bob Merritt, President, USD 265 BOE