UNIFIED SCHOOL DISTRICT #377 SPECIAL MEETING AUGUST 29, 2018 6:30 PM, CENTRAL OFFICE EFFINGHAM, KS

Kelli Bottorff, Barbara Chapman, Lori Lanter, Nancy Keith, and Corey Neill **Members Present** Lori Jones and Greg Smith **Members Absent** Superintendent Dr. Andrew Gaddis, Deanna Scherer, Mandi McMillan, Cy Others Present Wallisch, and Mary Meyers, Globe. The meeting was called to order at 6:30pm by Nancy Keith. Call to Order Motion by Bottorff to adopt the updated 2018-2019 School Calendar School Calendar reflecting the change in graduation date from the 18th of May to the 11th of May at 4:00pm. Seconded by Lanter. Motion passed 4-0. Barb Chapman arrived at 6:33pm. The board members and administrative team worked on the development **Work Session** of the USD 377 Strategic Plan. At 7:29pm, Neill moved to adjourn the meeting. Motion seconded by **Adjournment** Lanter. Motion passed 5-0. Megan Gracey, Board Clerk