# **UVSD Special Board Meeting December 20, 2018**

### 1. CALL TO ORDER by Chair McNerlin at 10:32a.m.

Roll call by Chelsea Teague, Chair McNerlin, Vice-Chair Wipf, Director Marshall, Director Reed, and Director Bawcom present.

## 2. Public Expression of Non-Agendized Items

No public expression.

Director Bawcom requested an item to be put on the January Regular Meeting Agenda (Presentation by Sean White re: ESSU's)

### 3. CLOSED SESSION

Report out – No action taken.

### 4. ADJOURNMENT

Meeting adjourned at 1:57p.m.