



**CARMEL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Minutes of Special Meeting

Thursday, April 16, 2015

A special meeting of the Carmel Unified School District was held on Thursday, April 16, 2015 at 4:30 pm in the Carmel Middle School Library.

MEMBERS PRESENT: Rita Patel, Board President
Mark Stilwell, Board Clerk
John Ellison, Member
Karl Pallastrini, Member
Annette Yee Steck, Member

MEMBER ABSENT: Megan Zoller, CHS Student Representative

ALSO PRESENT: Marvin Biasotti, Superintendent
Tricia Zarevich, Recorder

Rita Patel called the meeting to order at 4:30 pm and established a quorum. Mrs. Patel also notified the audience that the open session would be audio taped.

Mark Stilwell moved and Annette Yee Steck seconded to adopt the agenda as presented.

MOTION CARRIED UNANIMOUSLY

With the exception of Board members, John Ellison and Karl Pallastrini, who arrived after the vote.

Bud Libby led the Pledge of Allegiance.

<u>Name</u>	<u>Topic</u>
None made	

The Board, Administration, and Representatives of the Employee Associations held a roundtable session regarding development of the 2015/16 District Goals. A first reading of the proposed 2015/16 Goals will be presented to the Board for review in May.

The next regular meeting will be held on April 22 at Carmel Middle School Library.

The meeting was adjourned at 9:30 PM.

CALL TO ORDER

ADOPT AGENDA

PLEDGE OF ALLEGIANCE

SUGGESTIONS AND COMMENTS FROM VISITORS ON MATTERS LISTED IN THE INFORMATION/ DISCUSSION/ACTION ITEMS

DISTRICT GOAL PLANNING SESSION

NEXT REGULAR MEETING

ADJOURNMENT