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## BOARD OF DIRECTORS Special Meeting – 1:30 p.m. May 30, 2017 WWSD Administration Building / 364 S. Park Street

## <u>PRESENT</u>

BOARD OF EDUCATION
Dr. David Hampson, President
Mr. Derek Sarley, Vice President
Mrs. David Loddonud

Mrs. Ruth Ladderud Mrs. Cindy Meyer Mr. Sam Wells ADMINISTRATORS
Mr. Wade Smith, Superintendent

The Board of Directors conducted a special meeting on May 30 at 1:30 p.m. Superintendent Mr. Wade Smith facilitated discussion of Strategic Plan Performance Indicator Development. All board members were present. The press was not represented. The special meeting concluded at 3:30 p.m. and was open to the public.

## Minutes to be presented for board approval on June 6, 2017. APPROVED: Mr. Wade Smith, Superintendent and Secretary of the Board President of the Board - Mrs. Susie Golden, Recorder