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

PRESENT

BOARD OF EDUCATION

Dr. David Hampson, President

Mr. Derek Sarley, Vice President

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

- Mrs. Suse Golden, Recorder

Dr. David Hampson President of the Board