

Minutes of the August 15, 2018 Special Board of Education Meeting:

Meeting was called to order at 6:30 p.m. by President J. Johnson

Pledge of Allegiance

Roll Call: Forbes, Pohl, R. Johnson, J. Johnson, present. Scheller arrived at 6:35 p.m. Hollman and Pethke absent.

Dr. Oppor verified the publication of the meeting.

New Business:

- a. Review Communications Spreadsheet: Informational, more names added, Board members encouraged to attend.
- b. Review the Draft Referenda Questions: Informational, no changes.
- c. Review and Revise the Script-Consistent Messaging: Informational.
- d. Review and Revise the FAQ: Informational.
- e. Review the Financial Displays. Financial Displays were not yet available
- f. Review Communication Plan: Informational.
- g. Other Referenda Planning Discussions: None noted.

Next meeting date: August 28, 2018 at 6:00 pm

Stakeholder's Meeting: September 12, 2018 at 6:30 pm

**Motion by Scheller/Forbes** to adjourn at 8:21 pm. Motion Carries.

J. Johnson, Recording Secretary