

REGULAR MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Tuesday, December 4, 2018

Members present

Janna Waldinger, Sindy Biederman, Don Huffman, Steve Orndorf, Ann Cash, Jennifer Kresge, Jim Haslip

1. ORGANIZATION

A. CALL TO ORDER

President Kresge called the meeting to order at 6:55 p.m.

B. WELCOME TO VISITORS

Visitors were welcomed to the meeting.

C. APPROVAL OF THE AGENDA

The Agenda was approved on a motion by Mrs. Waldinger and a second by Mr. Huffman. *Ayes* - Mrs. Waldinger, Dr. Haslip, Mrs. Kresge, Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mr. Orndorf. *Noes* - None.

D. APPROVAL OF MINUTES

The Minutes of the December 5, 2017 meeting were approved on a motion by Mrs. Waldinger and a second by Mr. Orndorf. *Ayes* - Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, Dr. Halsip, Mr. Orndorf. *Noes* - None.

E. COMMENTS BY THE PUBLIC

There were not comments from the public.

2. FUTURE AGENDA ITEMS

No future agenda items noted.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Barbara Nemko, Secretary

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Approved _____

Date _____