

Board of Trustees

Stacey Brooks

Rick Brooks

Candace Mott

Delphic Elementary School

1420 Delphic Road
Montague, California 96064
530-842-3653

"The Little Red School"
Home of the Eagles

Superintendent/Principal

Jami Thomas

**Board of Trustees
Special Board Meeting Minutes**

Monday, August 20, 2018
Open Session 3:30 pm
Location: Delphic Elementary School

Agenda and supporting documents are available at Delphic School during normal business hours. Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Christian Adams, School Secretary at the Delphic Elementary School Office at least three working days prior to any public meeting.

Agenda Item		Notes
CALL TO ORDER:	1.0	Rick Brooks called to order at 3:30 pm.
MEMBERS PRESENT:	2.0	Mrs. Candi Mott and Mr. Rick Brooks.
OPEN SESSION:	3.0	
APPROVAL TO ADOPT DEBT MANAGEMENT POLICY:	3.1	Rick made the motion to carry. Candi seconded the motion and the motion was carried.
APPROVAL OF FINANCING WITH NEC FINANCIAL FOR TELEPHONE EQUIPMENT:	3.2	Rick Brooks made the motion to carry. Candi Mott seconded the motion. Motion was carried.
ADJOURNMENT:	4.0	The meeting was adjourned at 3:55 pm by Mr. Rick Brooks.
RESPECTFULLY SUBMITTED BY:		
Jami Thomas / Superintendent/Principal		