

**MEETING MINUTES OF THE SPECIAL MEETING OF THE  
SPENCER VALLEY SCHOOL DISTRICT BOARD OF DIRECTORS  
FOR THE PUBLIC HEARING IN COMPLIANCE WITH THE EDUCATION CODE SECTION  
60119 K-12 PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS**

**OCTOBER 12, 2016**

**I. PRELIMINARY SECTION FOR PUBLIC HEARING**

**A. CALL TO ORDER:** Lisa Boyer called the meeting to order at 5:05 PM

**B. ROLL CALL:**

**MEMBERS PRESENT:** Lisa Boyer, Board President/Clerk  
Cristi Lewis, Board Member

**MEMBERS ABSENT:** Carol Frausto, Board Member

**ALSO PRESENT:** Julie Z. Weaver, Superintendent  
Kathleen McKenzie, CBO

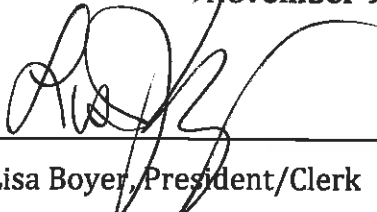
**WELCOME GUESTS:** None

**II. PUBLIC HEARING IN COMPLIANCE WITH THE EDUCATION CODE SECTION  
60119 K-12 PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS**

At 5:07 P.M. Lisa Boyer opened the Public Hearing on Instructional Materials. The Board and public reviewed the 16-17 Instructional Materials that were presented to parents during Back to School Night in August. No comments were made. The Hearing was closed at 5:07 PM.

**III. ADJOURNMENT**

**The Board adjourned the Public Hearing at 5:07 PM  
The next regularly scheduled Board meeting will be  
November 9, 2016 at 5:00 PM, at Spencer Valley School.**

  
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Lisa Boyer, President/Clerk

  
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Julie Z. Weaver, Superintendent

  
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Kathleen McKenzie, Financial Secretary