

**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 11, 2017

I. PRELIMINARY SECTION FOR PUBLIC HEARING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:04 PM

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member

MEMBERS ABSENT: Cristi Lewis, Board Member

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

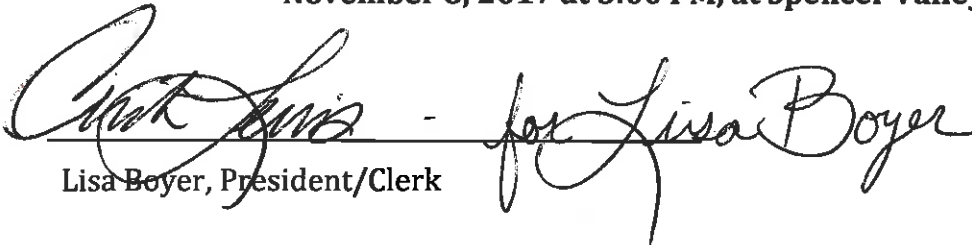
WELCOME GUESTS: None

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

At 5:04 P.M. Lisa Boyer opened the Public Hearing on Instructional Materials. The Board and public reviewed the 17-18 Instructional Materials that were presented to parents during Back to School Night in August. No comments were made. The Hearing was closed at 5:05 PM.

III. ADJOURNMENT

**The Board adjourned the Public Hearing at 5:05 PM
The next regularly scheduled Board meeting will be
November 8, 2017 at 5:00 PM, at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Financial Secretary