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Minutes of the Summit Hill School 161 Board of Education Special Meeting that was held on Saturday, January 27, 2017 at the Administration Center.

The President, Rich Marron, called the meeting to order at 8:30 A.M. Members in attendance were Rich. Marron, Dave Faber, Stacey Borgens, Jim Martin, Joy. Murphy, Patricia. Martin and George Leonard. Also in attendance were: Superintendent Rains, John Snipes, Leslie DeBoer and Doug Wiley.

Public Comments

There were no public comments.

Those in attendance discussed the following:

- A. Every Student Succeeds Act (ESSA)
- B. ESSA Academic Indicators: Student Growth
- C. ESSA School Quality Indicators: The Whole Child
- D. Board Goal 4 – Human and Fiscal Resources

Public Comments

There were no public comments.

A motion was made by Mrs. Borgens and seconded by Mr. Faber to adjourn the meeting. After a voice vote, the meeting was adjourned. The time was 1:37 P.M.

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President

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Secretary